



UNIVENTURES
REIT Management

No. UVRM2560-039

25th August 2017

Re: The Resignation of the Managing Director

To: The President
The Stock Exchange of Thailand

Univentures REIT Management Company Limited (the "Company") as the REIT manager of Golden Ventures Leasehold Real Estate Investment Trust (Golden Ventures REIT) , would like to inform the resignation of Mr. Urasate Navanugraha from the position of Managing Director, which will be effective from 1st September 2017 onward.

In this regard, the Board of Directors' Meeting No.5/2017 held on 25th August 2017 resolved to appoint Ms.Chantraporn Chan (Head of Investor Relations and Operational Support) as acting Managing Director, which replacing Mr.Urasate Navanugraha with effect from 1st September 2017 until a new Managing Director is duly appointed.

Kindly be informed accordingly

Sincerely Yours,

Golden Ventures Leasehold Real Estate Investment Trust

By Univentures REIT Management Company Limited

As the REIT Manager

บริษัท ยูนิเวนเจอร์ส รีท แมเนจเม้นท์ จำกัด
Univentures REIT Management Co., Ltd.

(Mr. Panote Sirivadhanabhakdi) (Mr. Sithichai Chaikriangkrai)

Authorized Directors