



UNIVENTURES
REIT Management

No. UVRM2560-058

25 December 2017

Re: Dissemination of the Notice of the 2018 Annual General Meeting of Unitholders on the REIT's website
To: President
The Stock Exchange of Thailand

Univentures REIT Management Company Limited ("Company") as the REIT manager of Golden Ventures Leasehold Real Estate Investment Trust ("Golden Ventures REIT") has published the Notice and relevant documents of the 2018 Annual General Meeting of Unitholders on the REIT's website on 25 December 2017, in order for the unitholders to consider information in advance.

The 2018 Annual General Meeting of Unitholders will be held on 16 January 2018, at 10.00 a.m. at Victor Club Meeting Room, 8th Floor, Sathorn Square Office Tower, No. 98, North Sathorn Road, Silom Subdistrict, Bang Rak District, Bangkok.

Please kindly be informed accordingly

Yours faithfully,

Univentures REIT Management Company Limited



Ms. Chantraporn Chan

Authorized Person