



UNIVENTURES
REIT Management

UVRM2560-052

November 27, 2017

Re: Notification of Dividend Payment and Schedule of the 2018 Annual General Meeting of Trust Unitholders of Golden Ventures Leasehold Real Estate Investment Trust (GVREIT)

To: President
The Stock Exchange of Thailand

The Board of Directors Meeting of Univentures REIT Management Company Limited ("Company") as the REIT manager of Golden Ventures Leasehold Real Estate Investment Trust ("GVREIT"), held on September 27, 2017 had passed resolutions as follows:

1. Approved the dividend payment at the rate of Baht 0.1550 per unit trust which will be paid from the operation period of October 1, 2016 - September 30, 2017. The dividend payment date will be on December 25, 2017. The record date for dividend entitlement is December 12, 2017
2. Approved to schedule of the 2018 Annual General Meeting of Trust unitholders to be held on January 16, 2018 at 10.00 a.m. at Victor Club, 8th Floor, Sathorn Square Office Tower, 98 North Sathorn Road, Silom, Bangrak, Bangkok. The record date for entitlements to attend the meeting is December 12, 2017. The agenda of the 2018 Annual General Meeting of Trust unitholders is as follows:

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| Agenda Item 1 | To consider and acknowledge the minutes of the 2017 Annual General Meeting of Unitholders |
| Agenda Item 2 | To consider and acknowledge the operating results for the year 2017 |
| Agenda Item 3 | To consider and acknowledge the Statements of Financial Position (Balance Sheet) and the Profit and Loss Statement for the year ending 30 September 2017 |
| Agenda Item 4 | To consider and acknowledge the dividend payment to the unitholders for the year ending 30 September 2017 |



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- Agenda Item 5 To consider and acknowledge the appointment of auditors and the determination of the remuneration of auditors
- Agenda Item 6 To consider and approve the issuance and offering of debentures **not exceed of Baht 2,000 million** for the main purpose of the repayment of loan
- Agenda Item 7 Other matters (if any)

Please kindly be informed accordingly

Yours faithfully,

Univentures REIT Management Company Limited

Ms. Chantraporn Chan

Authorized Person