

Jortor. 11-560075

July 10, 2013

To: The President  
The Stock Exchange of Thailand

Re: Notification for the Unitholders' Meeting's Venue and Date of CPN Retail Growth Leasehold Property Fund (CPNRF)

Referring to Jortor. 11/560061 dated June 18, 2013, SCB Asset management Company Limited (the "Management Company") as the management company of CPN Retail Growth Leasehold Property Fund (CPNRF) (the "Fund") had notified the date for closing of Register Book on July 3, 2013 in order to determine the right of the unitholders to attend the Unitholders' Meeting No.1/2013 to consider and approve the investment in CentralPlaza Chiangmai Airport Project, the increase of the Fund's capital, the issuance and offering of new investment units and the amendments to the Fund's Management Project.

The Management Company would like to inform the date for Unitholders' Meeting No. 1/2013 on July 24, 2013 at 9.00 hours onwards (registration starts at 8.00 hours) at Vibhavadee Ballroom B-C, Lobby Floor, Centara Grand at Central Plaza Ladprao 1695 Phaholyothin Rd., Chatuchak, Chatuchak, Bangkok.

In this regard, the Management Company will further send the invitation for the Unitholders' Meeting No. 1/2013, as well as the supporting documents to the unitholders before the date of the meeting. Such documents will also be available via <http://www.scbam.com/v2/en/news-activities/am-announce-detail.aspx?id=261>. For more information, please contact SCBAM Call Center Tel. 0-2777-7777 press 0 press 6 during weekdays from 8.30 – 17.00 hours.

Please be informed accordingly.

Yours faithfully,

CPN Retail Growth Leasehold Property Fund  
By SCB Asset Management Company Limited

(Mr. Methee Vinichbutr)

Executive Vice President, Property and Infrastructure Fund Group