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CSO/EL 016/2017

November 3rd, 2017

Subject : Dusit Thani Properties REIT Co., Ltd. has obtained approval to be REIT Manager of Real Estate Investment Trust
To : The President of the Stock Exchange of Thailand
Reference: The Disclosure of Information No. CSO/EL011/2017 dated August 10th, 2017 regarding the report on the progress of establishment of a new subsidiary company

Dusit Thani Properties REIT Co., Ltd. (“DTPR”), the 99.99% owned subsidiary of Dusit Thani Public Company Limited which submitted the application to perform duties as Manager of Real Estate Investment Trust (“REIT Manager”) to the Securities and Exchange Commission of Thailand (the “SEC”) on September 7, 2017, has been granted an approval to perform as REIT Manager for five years, from October 31, 2017 – October 30, 2022.

Please be informed accordingly.

Sincerely yours,

- *Mantanee Surakarnkul* -
(Ms. Mantanee Surakarnkul)
Company Secretary