



RMTSD008/2558

30 June 2015

Re Invitation for Annual General Meeting for the year of 2015 of Trust Unitholder of IMPACT Growth Real Estate Investment Trust

To Trust Unitholder of IMPACT Growth Real Estate Investment Trust

Attachment 1. CD -ROM of Annual Report - 31 March 2015
2. Registration , Attendance and Proxy Procedure
3. Proxy Form

The Meeting of Board of Directors of RMI Co., Ltd no. 5/2016 as the REIT Manager of IMPACT Growth Real Estate Investment Trust on May 21, 2015, 14.00-16.00hrs , passed a resolution to hold an Annual General Meeting of the Trust Unitholder of IMPACT Growth Real Estate Investment Trust on July 17, 2015, 10.00hrs at Royal Jubilee Ballroom, IMPACT Challenger, IMPACT Muang Thong Thani , having the following agenda :

- Agenda 1 Acknowledge of 2014/2015 performance report
- Agenda 2 Acknowledge of 2014/2015 Financial Statements and Auditor's report
- Agenda 3 Acknowledge of 2014/2015 Dividend Payment
- Agenda 4 Acknowledge of 2015/2016 Business Plan
- Agenda 5 Acknowledge of appointment of Auditor and Determination of Remuneration
- Agenda 6 Other matters (if any)

The Trust unitholders are hereby invited to attend the Annual General Meeting for the year 2015 as time and venue stated above. The company set record date for entitlements to attend the meeting is 4 June 2015, the book closure date for collecting shareholders' name is accordance with Section 225 of Securities and Exchange Act is 5 June 2015 .

The Trust Unitholder who wish to give a proxy to attend and vote at the meeting shall fill in and sign the proxy as enclosed or download proxy from www.impactgrowthreit.com



Any Trust Unitholder would like to obtain the print version of the Annual Report - March 2015, may contact Mrs. Anyanee Kerrick or Ms. Vikantana Prachabodee , at 47/569-576 Moo3, 10/F, New Geneva Building, Popular Road 3, Banmai, Pakkred , Nonthaburi , telephone number 02-833-5589 or 02- 833- 5579 email : anyaneek@rmicompany.co.th, vikantanap@rmicompany.co.th

Please be informed accordingly

Yours faithfully,

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(Colonel Pichai Namsirikul)

Director