

No. RMTSD007/60

19th June 2017

To President
The Stock Exchange of Thailand

Re Notification of the supporting documents of the 2017 Annual General Meeting of Trust Unitholders on website of the Trust

The Board of Directors Meeting of RMI Company Limited as the REIT Manager of IMPACT Growth Real Estate Investment Trust ("IMPACT Growth REIT") no.3/2017 on 25th May 2017 has resolved the 2017 Annual General Meeting of Trust Unitholders to be held on Monday 17th July 2017 at 10.00 hrs., at Grand Diamond Ballroom, IMPACT Forum, IMPACT Muang Thong Thani.

The Company hereby informs that the notice of the 2017 Annual General Meeting of Trust Unitholders and supporting documents have been posted on the Trust's Website at www.impactgrowthreit.com since 19th June 2017. However, the notice and its documents shall be sent to the Trust unitholders whose names appear on the book closing date as of 9th June 2017.

Please kindly be informed accordingly

Your faithfully



(Miss Wanphen Mungpiensakul)

Managing Director

RMI Company Limited