

8 March 2018

To President
The Stock Exchange of Thailand

Ref. MFC PT 26/2019 Notification of Record Date for determining the right of unitholders for attending the 2019 Annual General Meeting of MFC-Nichada Thani Property Fund (MNIT) unitholders

MFC Asset Management Plc., as asset management of MFC-Nichada Thani Property Fund, would like to inform that the investment committee meeting no. 9/2019 held on 7 March 2019 had passed a resolution as details below:

Approved to schedule the 2019 Annual General Meeting of Unitholders. The record date for entitlements to attend the meeting is 22 March 2019. The Annual General Meeting will be held on 24 April 2019, 14.00 hrs, at MFC Asset Management PCL. Office, Room 2306-2307, 23rd floor, Column Tower, 199 Ratchadapisek Road, Klongtoey, Bangkok 10110. The agenda is as follow;

The agenda of 2019 Annual General Meeting are as follows:

Agenda 1 To acknowledge of 2018 Performance Report

Agenda 2 To acknowledge the Financial Statement for the fiscal year ending 31 December 2018

Agenda 3 To acknowledge of Dividend distribution for the fiscal year ending 31 December 2018

Agenda 4 To acknowledge of 2019 Auditor Appointment and Determination of Remuneration

Present to the meeting to acknowledge of 2019 Auditor appointment to be ASV & Associates Co., Ltd. and determination of remuneration as an auditor of the MNIT for 2019 with determination of remuneration of THB 344,000 Baht (exclusive of 7% VAT). A list of auditors is as follows:

(1) MR. ANUSORN KIATGUNGWALGRI Certified Public Accountant (Thailand)
Registration No. 2109 and/or

(2) MS. KWUNJAI KIATGUNGWALGRI Certified Public Accountant (Thailand)
Registration No. 5875

Agenda 5 Others (if any)

Please be informed accordingly

Yours faithfully

(Ms. Natree Panassutrakorn)
Executive Vice President