

1st April 2020

To President

The Stock Exchange of Thailand

Ref. MFC PT 31/2020 Notification of Changing Conduct of the 2020 Annual General Meeting of Multi-National Residence Fund (MNRF)

MFC Asset Management Plc., as a Management Company of Multi-National Residence Fund (MNRF) issued a notification MFC PT 24/2020 on 6 March 2020 regarding the schedule of the record date to determine unitholders entitled to attend the meeting on 29 April 2020 at 2.00 p.m. at MFC Asset Management Plc. office.

Due to the outbreak of the Covid-19 virus, the Capital Market Supervisory Board thereby issued a letter Tor nor. 23/2563 subject on changing of conduct of the 2020 Annual General Meeting for Property Fund and Infrastructure Fund. Under the case of meeting agenda be only to acknowledge the unitholders, it shall be conduct through other method while providing a channel of communication for the unitholders to be able to submit any further questions. The Fund shall submit summarized report of such meeting through the Stock Exchange of Thailand.

In consideration to prevent and safety of all parties from the outbreak of Covid-19 as well as all meeting agendas for the AGM are all acknowledgement issue to unitholders. The Management Company by the investment committee meeting no. 10/2020 on April 1st, 2020 had passed a resolution that all meeting agendas shall be distributed electronically to all entitled unitholders determined on the record date, 23 March 2020. The information can be retrieved by scanning QR code on the distributed letter.

In the event of unitholders would like to submit questions, please submit through the following channels to the Management Company by **providing your full name and specify Multi-National Residence Fund (MNRF) by 8 May 2020.**

1. Mail to:
Multi-National Residence Fund (MNRF)
MFC Asset Management Plc.
199 Column Tower, 22nd floor, Ratchadapisek Rd., Klongtoey, Bangkok, 10110
2. Email:
property.agm@mfcfund.com
3. Contact Center:
During business hours at (02) 649-2000

The Management Company will publish the summarized Q&A through the company's website, www.mfcfund.com, and the Stock Exchange of Thailand on 22 May 2020.

Yours Sincerely,

(Ms. Natree Panassutrakorn)

Executive Vice President