

No. TT./ CS./ FA. 183/2008

20 May 2008

President  
The Stock Exchange of Thailand  
62 Rachadapisek Road, Bangkok 10110

Re : Scheduled closing of the registered book for transferring  
of CPNRF investment unit

Dear Sir,

The registered book of CPN Retail Growth Property Fund (CPNRF )  
Investment units will be closed for transferring of the investment units  
of CPNRF from 12:00 PM of June 4, 2008 CPNRF will pay the  
Dividend # 1/2008 (For the period from January 1, 2008 to March 31, 2008)  
at the amount of 0.2164 Baht per unit on June 17, 2008.

Yours sincerely,

Phiphat Phisanuwongrak  
Authorized Signature