

No. TT/IM 389/2009

**31<sup>st</sup> July 2009**

Re: Notification of place and time for unit holders' meeting

CPN Retail Growth Leasehold Property Fund (CPNRF)

To: The President  
The Stock Exchange of Thailand

Regarding the CPN Retail Growth Leasehold Property Fund (CPNRF) ("Fund") unit holders' meeting, TMB Asset Management Co.,Ltd. (Management Company) as the management company of the fund will held the meeting on 17<sup>th</sup> August 2009. The management company would like to inform the place and time of this meeting to unit holders as follows;

1. Meeting will start from 09.00 AM
2. The meeting will be held at Auditorium Room, 7th Floor, Head Office Building of TMB Bank Public Company Limited, 3000, Phaholyathin Road, Chatuchak District, Bangkok

Please be informed accordingly.

Yours faithfully,

Nold Swangjang  
Authorized Signatory