



BBL ASSET MANAGEMENT CO., LTD.
บริษัทหลักทรัพย์จัดการกองทุนรวม บัวหลวง จำกัด

No. 3494 / 2017

Dated 10 October 2017

Re: The revision of Unitholders having conflict of interests with Trustee and its related person

To: The President of the Stock Exchange of Thailand

The Stock Exchange of Thailand

As BBL Asset Management Company Limited as the Management Company (the "Management Company") of TICON Property Fund ("TFUND") has announced the Unitholders' Meeting of TFUND No. 1/2017 on 18 October 2017. The Management Company has distributed the invitation letter together with the List of Unitholders (Attachment 19) in No. 1. Unitholders having conflict of interests with Trustee and its related person. The Management Company would like to revise the name list of Unitholders having conflict of interests with Trustee and its related person for agenda 1.4 and agenda 5, as per the details below from:

1. Unitholders having conflict of interests with Trustee and its related person

Unitholders having conflict of interests with Trustee and its related person (as of 26 September 2017 which is the record date for the rights to attend the Unitholders' Meeting No.1/2017), being not entitle to cast the vote in agenda 1.4 and agenda 5, are as follows:

Name	Number of Investment Units	Percentage
1. Bangkok Bank Public Company Limited	98,597,765	8.58
2. Bangkok Life Assurance Public Company Limited	74,746,000	6.50
Total	173,343,765	15.08

We hereby replace with the following:

1. Unitholders having conflict of interests with Trustee and its related person

Unitholders having conflict of interests with Trustee and its related person (as of 26 September 2017 which is the record date for the rights to attend the Unitholders' Meeting No.1/2017), being not entitle to cast the vote in agenda 1.4 and agenda 5, are as follows:

Name	Number of Investment Units	Percentage
1. Bangkok Bank Public Company Limited	98,597,765	8.58
Total	98,597,765	8.58



In this regard, the hotel for the meeting venue has officially changed its name from "Plaza Athénée Bangkok, A Royal Méridien Hotel" to "The Athenee Hotel, A Luxury Collection Hotel" since 6 October 2017.

Please be informed accordingly,

Yours respectfully,

(Mr. Sudhipongse Phuaphanprasert)

Deputy Managing Director

Business Distribution

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