

RMTSD005/63

February 21, 2020

Re:

Invitation to trust unitholders to propose agenda, question in advance for the 2020 Annual General

Meeting of Trust Unitholders

To

President

The Stock Exchange of Thailand

RMI Company Limited as REIT manager of IMPACT Growth Real Estate Investment Trust (IMPACT Growth REIT) would like to inform that to be accordance with the principle of Good Corporate Governance relating to protection of trust unitholder's right. REIT manager would like to invite trust unitholders to propose the agenda and question for the 2020 Annual General Meeting of Trust Unitholders in advance from now until 30th April 2020. Detail and criteria are disclosed on the REIT's website:

http://investor.impactgrowthreit.com/agenda.html

Please kindly be informed accordingly.

Yours faithfully,

Wanphen Mungpiensakul (Ms.)

Managing Director

**RMI** Company Limited