



LH Fund

บริษัทหลักทรัพย์จัดการกองทุน แลนด์ แอนด์ เฮ้าส์ จำกัด
LAND AND HOUSES FUND MANAGEMENT CO.,LTD

At LHFUND 378 / 2555

12 October 2012

Subject : Appointment of Investment Committee of Quality Houses Hotel and Residence Freehold and Leasehold Property Fund

To : The President
The Stock Exchange of Thailand

In accordance to prospectus of Quality Houses Hotel and Residence Freehold and Leasehold Property Fund (The Fund) clause.10 "Investment Committee", Land and House Fund Management Co.,Ltd.(The Company) whose its management company would like to announce Investment Committee which comprise of four (4) members as follows:

1. Two (2) members as representative of the company.
 - Mrs.Chantana Kanchanagama
 - Miss Nutrinee Jiraongkarn

2. Two (2) members are nominated by unitholder who aggregately hold at least 10% of the total investment units.
 - Mrs.Suwanna Buddhaprasart
 - Mr. Somchai Warunpantulak

The authority of investment Committee have been stated in prospectus as said.
Please kindly be informed accordingly.

Yours faithfully,

Land and House Fund Management Co.,Ltd.

(Mrs.Chantana Kanchanagama)

Managing Director

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