



No. RMTSD001/2015

February 12, 2015

Subject: Notification of Interim Dividend Payment of IMPACT Growth REIT
Attention: Director and Manager
The Stock Exchange of Thailand

RMI Company Limited, as IMPACT GROWTH REIT Manager, would like to inform that the Board of Directors, meeting no.1/2015 held on February 12, 2015 had passed a resolution to approve the interim dividend payment:

The approved interim dividend would be paid at the rate of Baht 0.2300 per unit, totaling Baht 340,975,000 which will be paid from the operation period of 22 September 2014 - 31 December 2014. The record date for entitlements to the interim dividend is 26 February 2015, the book closure date for collecting shareholders' name is accordance with Section 225 of Securities and Exchange Act is 27 February 2015 and the payment Date is 13 March 2015.

Yours faithfully,

A handwritten signature in black ink, appearing to read 'Wanphen'.

Ms. Wanphen Mungpiensakul
Managing Director
RMI Co.,Ltd