



May 11, 2017

Re: Publication on the minutes of the 2017 Annual General Meeting of Shareholders on the company website  
To: The President of The Stock Exchange of Thailand

Reference to the 2017 Annual General Meeting of shareholders of The Central Plaza Hotel Public Company Limited (“the Company”) which was held on Friday April 28, 2017 at 14.30 p.m. at Lotus Suite 1-4 room, Centara Grand and Bangkok Convention Centre at Central World Bangkok.

In order to provide the information channel to shareholders, the Company had already posted the minutes of the 2017 Annual General Meeting of shareholders on the Company website at [www.centarahotelsresorts.com](http://www.centarahotelsresorts.com) from May 11, 2017 onwards.

For your information.

Respectfully Yours.

(Ronnachit Mahattanapreut)

Senior Vice President, Finance and Administration