



May 11, 2017

Re: Resignation of Director

The President and Director
THE STOCK EXCHANGE OF THAILAND

Dear Sirs,

CENTRAL PLAZA HOTEL PLC. (“the Company”) would like to inform that Mr.Suthichart Chirathivat who is Director of the Company would like to resign from his position, effective from May 12, 2017 onward.

For your information,

Respectively yours,

(Dr. Ronnachit Mahattanapreut)
SVP. Finance & Administration