

March 26, 2010

Subject: Notice for the Annual General Meeting of Shareholders 2010

Attention of: The President, The Stock Exchange of Thailand

Central Plaza Hotel Public Company Limited (“the Company”) would like to inform that the notice for the Annual General Meeting of Shareholders 2010, together with all attachments both in Thai and English language have been posted on the Company’s website, [www.centarahotelsresorts.com](http://www.centarahotelsresorts.com) from March 26, 2010 onwards.

Yours faithfully,

Dr. Ronnachit Mahattanapreut  
SVP. Vice President of Finance and Administration