

10 th May 2010

Re: Disclosure of the Minutes of the Annual General Shareholders for the year 2010 on
the Company's website

To: President of the Stock Exchange of Thailand

Central Plaza Hotel Public company Limited ("the company") would like to inform that the minutes of Annual General Meeting of Shareholders 2010 which held on April 26,2010 have been publicized on the Company's website at <http://Centarahotelsresorts.com> from 10th May 2010 onwards.

Please be informed accordingly.

Sincerely yours,

(Mr. Ronnachit Mahattanapreut)

SVP. Finance & Administration

Central Plaza Hotel Public Co.,Ltd.