

August 10, 2010

Subject Appointment of Chairman

To The President

THE STOCK EXCHANGE OF THAILAND

Dear Sirs,

Central Plaza Hotel Public Company Limited (“ the Company”) would like to inform that the Board of Directors’s meeting No.4/2010 held on August 9,2010 has passed a resolution to appoint Mr.Suthikiati Chirathivat to be Chairman , effective from August 9,2010 onward.

Please be informed accordingly,

Sincerely Yours,

(Mr. Ronnachit Mahattanapruet)

SVP for Finance & Administration