



February 23, 2017

Re: Resolutions of the Board of Directors' meeting No.1/2017  
The President  
THE STOCK EXCHANGE OF THAILAND  
Bangkok,

Dear Sirs,

This is to formally inform you that the following resolutions were passed at the recent Board of Directors Meeting No.1/2017 of the CENTRAL PLAZA HOTEL PLC. ("the Company") held on February 23, 2017

1. Approved the audited financial statements for the year ended December 31, 2016, to propose to the Shareholders' Meeting for approval.
2. Approved dividend payment for 2016 performance to propose to the Shareholders' Meeting for approval in the amount of Baht 0.55 per share (fifty-five stangs). The dividend will be paid on May 26, 2017.
3. The Company has fixed the record date on which shareholders have the right to receive dividend payments as of May 11, 2017 and fixing the share register book closing date for collecting shareholders names under Section 225 of the Securities and Exchange Act as of May 12, 2017.
4. Approved to propose to the Shareholders' Meeting for approval the remuneration of directors at the amount not exceeding amount of Baht 8.0 million.
5. Approved to propose to the Shareholders' Meeting to appoint KPMG Phoomchai Audit Co., Ltd. as the auditor of the Company with the audit fee amount of Baht 2,100,000.
6. Approved to propose to the Shareholders' Meeting to re-elect directors who would be retired by rotation to be nomination for another term as follows
  1. Mr. Suthichai Chirathivat
  2. Dr. Charnvitaya Suvarnapunya
  3. Mr. Thirayuth Chirathivat
7. Approved that the Annual General Shareholders' Meeting for 2017 be held at 14.30 pm. on April 28, 2017 at 22<sup>nd</sup> floor, Lotus Suites 1-4, Centara Grand and Bangkok Convention Centre at CentralWorld : whereby the proposed agenda of the Meeting is shown as below
  - 7.1 Consideration and adoption of the Minutes of the Annual General Shareholders Meeting No.1/2016, held on April 28, 2016.
  - 7.2 Acknowledgement of the operating performance and results of the Company for the Full Year 2016.

- 7.3 Consideration for approval, the audited consolidated financial statements of the Company for the financial year ending December 31, 2016.
  - 7.4 Consideration for approval, the payment of dividends for the FY2016 financial period.
  - 7.5 Consideration for approval, the election for appointment of the Company's Directors, replacing those who are due to retire upon the expiration of their term in office.
  - 7.6 Consideration for approval, the remuneration to be paid to Company's directors for 2017.
  - 7.7 Consideration for approval, the appointment of the company's authorized auditors and the determination of the related audit fee for 2017.
  - 7.8 Consideration for cancellation the seal of Central Plaza Hotel Public Company Limited
  - 7.9 Consideration of any other matters.
8. The Company has fixed the record date on which shareholders have the right to attend the Annual General Shareholders' Meeting No.1/2017 as of March 23, 2017 and fixing the share register book closing date for collecting shareholders names under Section 225 of the Securities and Exchange Act as of March 24, 2017.

For your information,

Respectively yours,



(Dr. Ronnachit Mahattanapreut)  
SVP. Finance & Administration