



March 27, 2017

Subject : Notice for the 2017 Annual General Meeting of Shareholders

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 the shareholders No.1/2017, together with all attachments both in Thai and English language have been posted on the Company's website, <http://www.centarahotelsresorts.com/investors.html> , starting from March 27, 2017 onward.

Yours faithfully,

  
Dr. Ronnachit Mahattanapreut

SVP. Vice President of Finance and Administration