

April 28, 2017

Re: The resolution of the 2017 Annual General Meeting of Shareholders
To: The President of The Stock Exchange of Thailand

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As The Central Plaza Hotel Public Company Limited (“the Company”) held the 2017 Annual General Meeting of Shareholders on April 28, 2017 at 14.30 p.m., the shareholders passed the resolutions as follow:-

Agenda 1 : To ratify minutes of the General Meeting of Shareholder No.1/2016, held on April 28, 2016.

Resolution : The meeting ratified the said minutes. The resolution was passed by the following votes:

Approve:	1,116,107,270	Votes (99.97%)
Disapprove:	-	Votes
Abstain:	385,000	Votes (0.03%)
Voided Ballot:	-	Votes

Agenda 2 : To acknowledge directors’ report on the company’s performance for the Year 2016.

Resolution : The meeting acknowledged the company’s performance for the year 2016.

Agenda 3 : To consider and approve the financial statements for the year ended December 31, 2016.

Resolution : The meeting approved the financial statements for the year ended December 31, 2016, which have been audited by KPMG Poomchai Audit Ltd. The resolution was passed by the following votes:

Approve:	1,117,187,382	Votes (99.99%)
Disapprove:	-	Votes
Abstain:	121,400	Votes (0.01%)
Voided Ballot:	-	Votes

Agenda 4 : To consider the appropriation of profit, and declaration of dividend for the year 2016.

Resolution : The meeting approved 2016 profit appropriation as follow:
Dividend payment of Baht 0.55 per share, totaling Baht 742.5 million (seven hundred forty-seventy-two million five hundred thousand baht) to the shareholders whose names appear in the Share Register as of May 11, 2017. This date is considered the “Record Date” to receive dividend payments. The share register book closing date for collecting shareholders names under Section 225 of the Securities and Exchange Act is scheduled to be May 12, 2017. The dividend payment shall be made on May 26, 2017.

The resolution was passed by the following votes:

Approve:	1,109,688,032	Votes (99.32%)
Disapprove:	7,625,750	Votes (0.68%)
Abstain:	-	Votes
Voided Ballot:	-	Votes

Agenda 5 : To consider and the appointment of directors to replace those who are retiring by rotation.

Resolution : The meeting unanimously approved that the directors, due to retire by rotation, be-reelected and re-appointed as directors for another terms, namely: The resolution was passed by the following votes:

1. Mr. Suthichai Chirathivat

Approve:	1,115,248,488	Votes (99.81%)
Disapprove:	2,129,169	Votes (0.19%)
Abstain:	800	Votes (0.00%)
Voided Ballot:	-	Votes

2. Dr. Chanvitaya Suvarnapunya

Approve:	1,105,757,628	Votes (98.96%)
Disapprove:	11,620,029	Votes (1.04%)
Abstain:	800	Votes (0.00%)
Voided Ballot:	-	Votes

3. Mr. Thirayuth Chirathivat

Approve:	1,087,262,788	Votes (97.30%)
Disapprove:	30,114,869	Votes (2.70%)
Abstain:	800	Votes (0.00%)
Voided Ballot:	-	Votes

Agenda 6 : To consider and fix directors' remuneration for the year 2017.

Resolution : The meeting approved the director remuneration at the amount of not more than Baht 8.0 million. The resolution was passed by the following votes:

Approve:	1,106,837,397	Votes (99.06%)
Disapprove:	10,536,050	Votes (0.94%)
Abstain:	500	Votes (0.00%)
Voided Ballot:	-	Votes

Agenda 7 : To consider and appoint auditors for the year 2017 and fix the remuneration.

Resolution : The meeting approved the appointment of

1. Ms. Viphavan Patawanvivek Certified No 4795 or
2. Ms. Vilaiwan Pholprasert Certified No 8420 or
3. Ms. Orawan Siriratanawong Certified No 3757 or
4. Ms. Marisa Tharathornbunpakul Certified No 5752

of KPMG Poomchai Audit Ltd., with the audit fee of Baht 2,100,000. The resolution was passed by the following votes:

	Approve:	1,103,850,747	Votes (98.79%)
	Disapprove:	13,524,950	Votes (1.21%)
	Abstain:	1,250	Votes (0.00%)
	Voided Ballot:	-	Votes
<u>Agenda 8</u>	:	To consideration for cancellation the seal of Central Plaza Hotel Public Company Limited	
Resolution	:	The meeting approved the mater as proposes by the following votes:	
	Approve:	1,117,375,697	Votes (100.00%)
	Disapprove:	-	Votes
	Abstain:	1,250	Votes (0.00%)
	Voided Ballot:	-	Votes
<u>Agenda 9</u>	:	To consider other business.	
<u>Agenda 9.1</u>	:	To consideration for approval, consider to amend the Company's articles.	
Resolution	:	The meeting approved to consider to amend to articles No.5, No.26 and No. 49 cancellation the seal of Central Plaza Hotel Public Company Limited and to use the amended articles (50 articles) as proposes by the following votes:	
	Approve:	1,001,405,365	Votes (89.61%)
	Disapprove:	59,835,642	Votes (5.36%)
	Abstain:	56,234,950	Votes (5.03%)
	Voided Ballot:	-	Votes
<u>Agenda 9.2</u>	:	To consideration for approval, consider the authority of directors.	
Resolution	:	The meeting approved to revise the authority of directors as follows. "1. Mr. Suthichai Chirathivat 2. Mr. Suthikiati Chirathivat 3. Mr. Prin Chirathivat 4. Mr. Sudhisak Chirathivat 5. Mr. Sudhitham Chirathivat 6. Mr. Thirayuth Chirathivat; two of these six directors jointly sign" by the following votes:	
	Approve:	1,001,655,365	Votes (89.64%)
	Disapprove:	59,835,642	Votes (5.35%)
	Abstain:	55,984,950	Votes (5.01%)
	Voided Ballot:	-	Votes

For your information.

Respectfully Yours.

(Ronnachit Mahattanapreut)
Senior Vice President, Finance and Administration