

October 31, 2017

Subject: Resignation of Director and the Audit Committee
To: The President and Director
The Stock Exchange of Thailand

Central Plaza Hotel Public Company Limited ('the Company') would like to inform that Mr. Pornchai Chunnachinda who is the Director and the Audit Committee of the Company would like to resign from his position, effective from October 31, 2017 onwards.

Your acknowledgment of these matters would be appreciated.

Respectively yours,



(Dr. Ronnachit Mahattanapreut)

Company Secretary

