

Minutes of the 2013 Annual General Meeting of Shareholders (AGM)
Of
the Central Plaza Hotel Plc. (CENTEL)

Time & Venue of the AGM

The Annual General Meeting of Shareholders of the Central Plaza Hotel Plc. (CENTEL) was held at 14:30 hrs on Monday, April 25, 2013 at the Vipawadee Ballroom B, Lobby floor of the Centara Grand Central Plaza Ladprao, Bangkok, located at 1695 Paholyotin Road, Chatujak, Bangkok.

Directors - attending the AGM

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|----------------------------------|---|
| 1. Khun Suthikiati Chirathivat | Chairman of the Board |
| 2. Khun Suthichai Chirathivat | Vice Chairman |
| 3. Khun Sudhisak Chirathivat, | Director |
| 4. Khun Sudhitham Chirathivat | Director, and Nomination & Compensation Committee Member |
| 5. Khun Prin Chirathivat, | Director, and Nomination & Compensation Committee Member |
| 6. Khun Bhisit Kuslasayanon | Independent Director, Audit Committee Chairman, and Nomination & Compensation Committee Member |
| 7. Khun Charnvitaya Suvarnapunya | Independent Director, Nomination & Compensation Committee Chairman, and Audit Committee Member, |
| 8. Khun Kanchit Bunajinda | Independent Director, and Audit Committee Member |
| 9. Khun Thirayuth Chirathivat | Chief Executive Officer (CEO) |

Directors - excused from the AGM

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| 1. Khun Suthichart Chirathivat | Director |
| 2. Khun Vichien Tejapaibul | Independent Director, Audit Committee Member, and Nomination & Compensation Committee Member |

Honorary Advisors of Board Committee – attending the AGM

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|---------------------------|--------------------------------------|
| 1. Khun Viroj Lowhaphandu | Honorary Advisors of Board Committee |
| 2. Mr. Gerd K. Steeb | Honorary Advisors of Board Committee |

Executives - attending the Meeting

- | | |
|---------------------------------|--|
| 1. Khun Dan Chinsupakkul | Advisor (for Investments) to the Chairman |
| 2. Dr. Ronnachit Mahattanapruet | SVP – Finance & Administration, and Company Secretary, |

3. Mr. Christopher Bailey

SVP – Sales & Marketing

External Auditor - attending the Meeting

Khun Nattaporn Phan-Udom

PricewaterhouseCoopers ABAS Ltd. (PWC)

Appointed recorder for votes checking and counting

Police Colonel Amphol Chansamrithi

Vuthi Vongssawadi Law Offices

Khun Suthikiati Chirathivat, Chairman of the Board of Directors, as the Meeting Chairman, declared the Annual General Meeting 1/2013 opened, announcing that a total of 814 Shareholders and Proxies (with authorised power of attorney from Shareholders) were present at this AGM, representing a total of 1,093,868,247 shares - equal to 81.03% of the total Shareholders of the Company. This exceeded one-third of the total shares issued and outstanding; and thus constituted the required quorum for the AGM to be held in accordance with the Rules & Regulations of the Company.

Prior to the consideration and approval of the various Agenda Items, the Meeting Chairman then invited Dr. Ronnachit Mahattanapruet, the Company Secretary, to explained to the attendees the procedures to be used in exercising and the counting of their votes, which is summarised below :

1. For those Shareholders attending in person as well as those Shareholders, who have given the power of attorney to their authorised proxy to attend on their behalf via the simple and general “power of attorney form Kor Kai”, the Company has handed out to such attendees the voting forms to be used for each respective Agenda Item to be considered for approval.
2. For those Shareholders, who have given the power of attorney to their authorised proxy to attend on their behalf via the “power of attorney form Khor Khai” – which clearly specifies the required voting details for each Agenda Item to be considered; as well as
3. For those overseas Shareholders, who have appointed their Thai custodian(s) to look after their shareholdings and interests, and, thus, have given them the power of attorney via the “power of attorney form Khor Khwai”; the Company has pre-recorded into the computer the specified votes of these two groups relating to each respective Agenda Item being considered according to the details as stated in their respective signed power of attorney forms.

However, for those Agenda Items where *no* specified voting intent on the part of these two Shareholders groups is stated in their power of attorney forms, the Company has also handed out (when the authorised proxies registered their attendance) the general voting forms to be used relating to such Agenda Items to be considered.

4. In recording the votes of all Shareholders for each respective Agenda Item being considered for approval, AGM Attendees will be asked if there are any (i) dissenting votes, and/or (ii) abstentions.

Then, once the abovementioned pre-recorded votes already registered in the computer are also included,

- in the event that there are NO dissenting votes or abstentions, it will be declared that there is a ‘unanimous vote’ for that specific Agenda Item; OR
- if, however, there are dissenting votes or abstentions, such Shareholders and/or Proxies will be asked to register their respective votes accordingly on the voting forms already handed out; then any dissenting votes and/or

abstentions recorded will be deducted from the total number of Shareholders present at the time in order to arrive at the *net* number of votes “for” the specific Agenda Item being considered, which details will be rechecked and announced to the AGM for each and every Agenda Item.

The Company Secretary also announced that, in compliance with the principles of good corporate governance relating to equal Shareholders rights, the Company has set up a webpage on its website (www.centarahotelsresorts.com) since October 1, 2012, in order to allow all Shareholders the opportunity to exercise their rights and to express any comments and/or to propose (i) any additional Agenda Items for consideration by the AGM as well as (ii) name(s) of those persons they think should be considered for nomination as a Director of the Company.

However, as at the date when the Board of Directors met to finally decide on what date would the AGM 1/2013 be held as well as what specific Agenda Items would be tabled for consideration and approval, NO Shareholders had exercise such rights in submitting, on the Company’s website, any additional comments and/or proposals for the AGM 1/2013.

The Meeting Chairman (Chairman) then proposed to proceed with the AGM 1/2013 and the consideration for approval of the various Agenda Items according to the details as shown below.

Agenda No. 1: To ratify minute of the Annual General Meeting of Shareholders No.1/2012 held on April 23, 2012

The Chairman proposed, for consideration and acceptance by the Meeting, the Minutes of the Annual General Shareholders Meeting (AGM 1/2012) held on April 23, 2012, which document the Company has already been sent to each Shareholder together with the Notice of this AGM 1/2013.

As there were no questions and/or comments from the Shareholders, the Chairman requested for a resolution, which was as follows.

Resolution: The Meeting considered the Minutes of the Annual General Meeting of Shareholders No 1/2012 held on April 23, 2012, and voted unanimously to accept that the Minutes, as proposed, be adopted with the following votes.

- For: 1,094,631,332 votes * (or equal 100 %)
- Against: -none- *
- Abstentions : -none- *

** Note: During the course of the Meeting, additional Shareholders arrived to attend the AGM, thus resulting in variations between the total number of vote exercised for each respective Agenda Item considered.*

Agenda No. 2: To acknowledge the Company’s performance for the Year 2012

The Chairman requested Khun Thirayuth Chirathivat, CEO, to present to the Meeting an overview of the Company’s full year 2012 operating performance and financial results, details of which are summarised below.

- 2012 was a very auspicious and significant year for Centara Hotels & Resorts, operating under the Central Plaza Hotel Plc. (or CENTEL), as the Company completed 30 years of operations, for which milestone a grand 30th Anniversary celebration was held on

December 12, 2012 at the Centara Grand Central Plaza Ladprao, Bangkok (that was the first flagship property for the Centara Hotels & Resorts Group).

This event was held in order to express our great appreciation to all our customers, Shareholders, patrons, and business partners together with members of the press and media for their continuous support over the years; as well as to thank the Company's Management and all staff members for their cooperation and great contribution in developing and building the business to the success and current level of reputation and acceptance it has today – both locally and overseas.

- In addition to celebrating our 30th Anniversary, 2012 was also one of the best years for CENTEL's operating performance results in achieving :
 - total full year consolidated CENTEL revenues (for both hotels and food businesses) of Baht 15,380 million, representing a 33% (or Baht 3,806 million) year-on-year increase compared to full year 2011 - of which 46% (or Baht 7,024 million) was derived from the Hotels Business and 54% (or Baht 8,356 million) from the Food Business respectively, and
 - total consolidated Net Profit that increased by more than 30 times year-on-year, through most of the major hotel properties, for which the Group invested and developed itself, having achieved both solid record-breaking performance results as well as better than targeted revenues.

Hotel Business:

At the same time, the Business Development Department also achieved positive results in accordance with agreed strategies through successfully launching 5 new hotel properties, namely: the Centra Government Complex Hotel & Convention Centre Chaeng Watthana, the Centara Grand & Convention Centre Khon Kaen, the Centara Poste Lafayette Resort & Spa Mauritius, the Centra Coconut Beach Resort Samui, and the Centara Sandy Beach Resort Dan Nang, Vietnam. Additionally, the Company signed Hotels Management Services Agreements with 3 new properties, namely: the Centara Hudu Fushi Resort & Spa Maldives, the Centara Grand Modus Resort & Spa Pattaya, and the Centara Koh Larn Resort & Villas.

Further, in December 2012, the Company also developed and launched a new economy hotel product under the "COSI" brand, to support the new budget tourism segment that is served by the low-cost airlines business (which currently accounts for as much as 51% of the total air travel sector) as well as to meet the expected boom in regional tourism and travel after the scheduled establishment of the ASEAN Economic Community (AEC). CENTEL will open the first new "COSI brand" hotel in 2015, with plans for a total of 30 COSI hotels to be in operation by 2020 in key tourist destinations of Thailand and other ASEAN countries as well as in China, Australia and New Zealand.

During 2012, CENTEL was honored by receiving various awards and recognitions for its Hotels Business, including:

1. Virgin Holiday Award

- The Centara Grand Beach Resort Phuket received the "Gold Award – for Best Hotels" from Virgin Holidays, a leading tour business group in England.
- The Centara Grand Island Resort & Spa, Maldives received the "Silver Award – for Best Hotels" from Virgin Holidays, a leading tour business group in England.

2. TTG Travel Award
 - The Centara Grand and Bangkok Convention Centre at Central World received the “Best Meeting and Seminar Hotels TTG Travel Award”
3. World Luxury Spa Award
 - The Centara Grand Beach Resort Phuket received the “Best World Luxury Spa in Thailand Award” from the World Luxury Hotels Award.
4. Trip Advisor Certification : Certificate of Excellence Award, and
5. Smart Travel Asia.Com Award

Food Business:

2012 was also one of the most successful year for CENTEL's Food Business, under the Central Restaurants Group (CRG) Co. Ltd., in achieving operating results that surpassed established targets, namely : total revenues of Baht 8,356 million (or an increase of 27.6% year-on-year, which was a record-breaking yearly growth) with 12 QSR brands and a total of 677 QSR outlets. The Company expects that the positive economic growth in 2013 will sustain its Food Business growth, in spite of the ever-increasing competitive food service sector environment; whereby the Company is confident that it has effective strategies in place to meet any business situation.

Apart from achieving very satisfactory operating results during 2012, CENTEL was also honored by receiving various awards and recognitions for its Food Business, including:

1. The KFC Brand was awarded the “2012 AMCHAM CSR Excellence Recognition” for its CSR activities.
2. The KFC Brand was awarded the “Gold Award for Most Trusted Family Restaurant Brand Award for 2012” by the Readers Digest Thailand, based on receiving the most consumers votes from its readers.
3. The KFC Brand received the “Cedenza Award” for the 11th time, which is a “Restaurants Excellence” recognition given by YUM Brands Co. Ltd. USA, in achieving more points for CHAMPS, CBCC, and CMS than the established standards.
4. The Cold Stone Creamery Brand was given the “Golden Spade – IPS Awards Nomination” by the Cold Stone Creamery, USA - for its Bangna outlet in achieving the best sales revenues for a newly opened outlet.
5. The Cold Stone Creamery Brand was given the “Most Successful Marketing Promotions – IPS Awards Nomination” by the Cold Stone Creamery, USA for having the best marketing promotions activities.
6. Cold Stone Creamery Brand was given the “Best Community-Focused Charity Program – IPS Awards Nomination” by the Cold Stone Creamery, USA for having undertaken the best charity and social programs for the local communities.

Resolution: The Meeting acknowledged the above overview of the year 2012 operating performance results

Agenda No. 3: To approve the audited financial statements for the year ended December 31, 2012

The Chairman requested Khun Ronnachit Mahattanapreut, SVP for Finance & Administration and the Company Secretary, to present to the Meeting details of the financial performance and financial status of the Company for the full year period ending December 31, 2012.

Khun Ronnachit presented an overview of the financial status and operating results of CENTEL, based on the Consolidated Financial Statements for the year 2012 ending December 31, 2012, which has been audited without any qualifications, as follows:

Assets	Baht (million)	Liabilities	Baht (million)
Total Assets	27,757.2	Total Liabilities	17,698.4
• Current Assets	1,989.0	• Current Liabilities	7,843.2
• Fixed Assets	25,768.2	• Non Current Liabilities	9,855.2
		Total Shareholders Equity	10,058.8

Note: Interest bearing Debt / Equity Ratio as at the end of the year 2012 was 1.2 : 1

Statement of Comprehensive Income (Consolidated)	Baht (million)
Total Revenues	15,380.4
Total Costs of sales and Expenses	13,116.7
Share in profits - Joint Venture businesses	59.1
EBIT	2,322.8
Finance costs	486.3
Net Profit, before tax	1,836.5
Income tax	212.8
Net Profit for the year	1,623.7
- Owners of the parent was amount of Baht million 1,580.8	
- Non-controlling interests was amount of Baht million 42.9	
EPS	Baht 1.17 per share

As there were no comments or questions from the Shareholders, a resolution was requested, which was as follows:

Resolution: The Meeting considered and unanimously accepted to adopt, as proposed, the consolidated Financial Statements of the Company and its Subsidiaries for the year ending December 31, 2012 that have been fully audited by the external auditors of the Company, with the following votes

- For: 1,094,721,485 votes * (or equal 100 %)
- Against: -none- *
- Abstentions : -none- *

** Note: During the course of the Meeting, additional Shareholders arrived to attend the AGM, thus resulting in variations between the total number of vote exercised for each respective Agenda Item considered.*

Agenda No. 4: To approve the dividend payment from performance for the year 2012

The Chairman announced to the Meeting that the Company policy relating to dividend payments is that not less than 60% of the annual Net Profit after tax will be paid as annual dividends; unless, due to business expansion requirements, consideration may be made either not to pay any dividends at all or to pay dividends totaling less than 60% of the annual Net Profit after tax.

The Chairman requested Khun Ronnachit Mahattanapruet to present details regarding the appropriation and allocation for dividend payments for 2012, which can be summarised as follows.

The full year 2012 financial results of the 'parent Company only' achieved a Net Profit after tax of Baht 775,488,091; while the 'consolidated financial results' showed a Net Profit of Baht 1,580,766,214. Thus, the Board of Directors considered it appropriate that the AGM approve a dividend payment of Baht 0.30 per share be made to Shareholders of the 1,350 million shares (totaling Baht 405.0 million), which when compared to dividend payment for last year (or 2011) is as shown below.

Details of Dividends Payments (in Baht – millions)	FY 2011	FY 2012
1. Net Profit, after tax <ul style="list-style-type: none"> • Consolidated • Company only 	550.4 130.1	1,580.8 (a) 775.5
2. No. of Shares	1,350 million	1,350 million
3. Dividend per share	Baht 0.15	Baht 0.30
4. Total amount of dividend payment	202.5	405.0
5. % of Net Profit <ul style="list-style-type: none"> • Consolidated • Company only 	36.8 % 155.7 %	36.1% (excluding of non cash item) 52.2%

Remark: (a) Includes gains (totaling Baht 458.2 million) from the acquisition of a hotel business and the reappraisal to fair value of current investments

Moreover, in accordance with Clause 116 of the Public Companies Act (BE.2535) as well as Article No. 42 of the Company's Articles of Association, it is required that not less than 5% of the annual Net Profit (less any accumulated net loss, if any) must be allocated as 'legal reserves' until the total amount of accumulated 'legal reserves' is equal to not less than 10% of the registered capital of the Company. However, since the Company's current total 'legal reserves' is already equal to 10% as required, the Company does NOT have to allocate any additional amount to its accumulated 'legal reserves' at this time.

Therefore, the Board of Directors consider it appropriate to propose, for approval, at this AGM that an appropriation be made from the total full year 2012 Net Profit and the unallocated

accumulated Net Profit on hand for allocation as a dividend payment equal to Baht 0.30 per share (or totaling Baht 405.0 million) to those Shareholders whose names appear on the Company's share register as at Tuesday, May 7, 2013 (or the "record date" of those Shareholders who are entitled to receive a dividend payment). The share register will be close on Wednesday, May 8, 2013, so that a list of such Shareholders can be compiled in accordance with Clause 225 of the Securities Act; whereby actual payment of this proposed dividend is to be made on May 23, 2013. As there were no comments and questions from the Shareholders, a resolution was requested, which was as follows:

Resolution: The Meeting considered and unanimously approved, as proposed by the Board of Directors, the appropriation and allocation for dividend payment for 2012 with the following votes

- For: 1,094,726,185 votes * (or equal 100 %)
- Against: -none- *
- Abstentions : -none- *

** Note: During the course of the Meeting, additional Shareholders arrived to attend the AGM, thus resulting in variations between the total number of vote exercised for each respective Agenda Item considered.*

Agenda No. 5: To approve the appointment of re-election directors whose tenures have ended for the year 2013

The Chairman requested Khun Charnvitaya Suvarnapunya, Chairman of the Nomination & Compensation Committee, to report to the Meeting the criteria as well as reasons used in considering the proposed election of new Directors to replace those retiring by rotation.

Khun Charnvitaya Suvarnapunya explained that, in accordance with the Company's Articles of Association as well as the Public Companies Act, one third of the Company's Directors is required to retire, whereby those Directors with the longest tenure being the first to retire and that the Directors retiring by rotation may be re-elected as the Company's Director for another term.

Currently, there is a total of 11 Directors, from which one third of must retire, with those having the longest tenure will be the first to retire by rotation; whereby this year those Directors who are due to retire are :

1. Khun Suthikiati Chirathivat
2. Khun Sudhitham Chirathivat
3. Khun Sudhisak Chirathivat
4. Khun Kanchit Bunajinda

Therefore, the Board of Directors (without those Directors having a vested interest) met to consider the recommendations of the Nomination & Compensation Committee (based upon the established criteria of selecting only those persons who are appropriately qualified and having valuable benefits for the Company); and thus propose, for approval by the AGM, that the following 4 Directors retiring by rotation be re-elected as Directors of the Company for another term:

1. Khun Suthikiati Chirathivat - Chairman of the Board
2. Khun Sudhitham Chirathivat - Director and Nomination & Compensation Committee Member
3. Khun Sudhisak Chirathivat - Director

4. Khun Kanchit Bunajinda - Independent Director ⁽¹⁾, and Audit Committee Member

Note: ⁽¹⁾ The Company has established qualifications for an Independent Director that are stricter than those defined by the SEC and SET, whereby details are given on pages 139 -140 of the 2012 Annual Report (Attachment 2)

As such, detailed biographies of the above 4 persons were sent to the Shareholders together with the Notice of this AGM.

Those 4 Directors, who are required to retire by rotation at this time, thus, have a vested interest in this matter; therefore, so as to fully comply with the policies and practices of good corporate governance, they excused themselves from the Meeting room till the completion of the voting for this Agenda Item.

There were no questions or comments from the Shareholders; Khun Charnvitaya Suvarnapunya, therefore, asked for a resolution, which was as follows.

Resolution: The Meeting considered and voted that the abovementioned 4 nominees, as proposed, be reelected as a Director for another term with the following respective vote for each nominee:

1. Khun Suthikiati Chirathivat

- For: 1,094,585,186 votes * (or equal 99.99%)
- Against: 141,100 votes * (or equal 0.01%)
- Abstentions : -none- *

2. Khun Sudhitham Chirathivat

- For: 1,092,880,936 votes * (or equal 99.83%)
- Against: 1,848,100 votes * (or equal 0.17%)
- Abstentions : -none- *

3. Khun Sudhisak Chirathivat

- For: 1,094,587,936 votes * (or equal 99.99%)
- Against: 141,100 votes * (or equal 0.01 %)
- Abstentions : -none- *

4. Khun Kanchit Bunajinda

- For: 1,094,588,136 votes * (or equal 99.99%)
- Against: 141,100 votes * (or equal 0.01 %)
- Abstentions : -none- *

** Note: During the course of the Meeting, additional Shareholders arrived to attend the AGM, thus resulting in variations between the total number of vote exercised for each respective Agenda Item considered.*

Agenda No. 6: To approve and fix directors' remuneration for the year 2013

The Chairman requested Khun Charnvitaya Suvarnapunya, Chairman of the Nomination & Compensation Committee, to report to the Meeting the criteria and reasons used in considering the proposed remuneration and compensation for Directors for 2013.

Khun Charnvitaya Suvarnapunya explained that the Board of Directors have considered the overall appropriateness of the recommendations of the Nomination & Compensation Committee relating to the remuneration and compensation to be paid to the Directors as well as to members of various Board Committees for 2013; and thus deem it appropriate to propose to the AGM, for consideration and approval, a total amount of not more than Baht 7.0 million (and equal to that for 2012) be paid as recommended by the Nomination & Compensation Committee; whereby this recommendation is based on assessments of the comparable total amount of remuneration and compensation paid by other organisations within the same industry as well as those of other listed companies with the following details:

Details of remuneration and compensation	FY 2011	FY 2013
<u>Monetary remuneration</u>		
Monetary remuneration (Baht per Quarter) <ul style="list-style-type: none">Chairman of the BoardDirectors	50,000 37,500	55,000 42,000
Board Meeting Fees (Baht per meeting) <ul style="list-style-type: none">ChairmanDirectors	27,500 23,500	27,500 23,500
Executive Committee Meeting Fees (Baht per meeting) <ul style="list-style-type: none">ChairmanDirectors	25,000 25,000	25,000 25,000
Audit Committee Meeting Fees (Baht per meeting) <ul style="list-style-type: none">ChairmanDirectors	27,500 25,000	27,500 25,000
Nomination & Compensation Committee Meeting Fees (Baht per meeting) <ul style="list-style-type: none">ChairmanDirectors	25,000 20,000	25,000 20,000
Proposed total amount for the year	7,000,000	7,000,000

As there were no comments and questions from the Shareholders, a resolution was requested, which was as follows:

Resolution: The Meeting considered and approved, as proposed by the Board of Directors, the total remuneration and compensation for the Directors of the Company for 2013 with a maximum total limit of Baht 7.0 million, with the following votes

- For: 1,094,591,641 votes * (or equal 99.99 %)
- Against: 141,100 votes * (or equal 0.01 %)
- Abstentions : -none- *

** Note: During the course of the Meeting, additional Shareholders arrived to attend the AGM, thus resulting in variations between the total number of vote exercised for each respective Agenda Item considered.*

Agenda No. 7: To approve the appointment of the Auditors and to approve the audit fees for the year 2013

The Chairman requested Khun Ronnachit Mahattanapruet, SVP for Finance and Administration and Company Secretary, to explain the relevant details to the Meeting.

Khun Ronnachit Mahattanapruet stated that after taking into consideration the assessment and recommendations of the Audit Committee, the Board of Directors deem it appropriate to propose, for approval, to the Meeting the appointment of the following persons from the audit firm of PricewaterhouseCoopers ABAS Co. Ltd (PwC ABAS), as authorised external auditors for the Company and its Subsidiaries for the 2013 financial year:

- | | |
|-----------------------------|--------------------------|
| 1. Mrs. Nattaporn Phan-Udom | Certified No 3430 and/or |
| 2. Mr. Paiboon Tunkoon | Certified No 4298 and/or |
| 3. Ms. Sakuna Yamsakul | Certified No 4906 |

As such, all of the above qualified persons are completely independent of and have no vested interests in regard to or with the Company and/or its Subsidiaries, the Management group, the majority Shareholders Group, and/or any party who are connected with these mentioned Parties whatsoever.

PricewaterhouseCoopers ABAS Ltd. is currently the authorised external auditor of the Company and its 28 Subsidiaries as well as of the 2 Property Funds, with the authorised Auditor being Khun Nattaporn Phan-Udom, CPA No. 3430, and has been for a period of one year since 2012.

Additionally, based upon the recommendations of the Audit Committee, the Board of Directors deem it appropriate to propose, for approval, to the Meeting that the audit fee for 2013 be set at Baht 1,447,000 (Baht one million, four hundred and forty-seven thousands), which is the same as for last year.

As there were no comments and questions from the Shareholders, a resolution was requested, which was as follows :

Resolution: The Meeting considered and approved, as proposed by the Board of Directors, the appointment of the authorised external auditors of the Group as well as the associated audit fees for 2013, with the following votes

- For: 1,094,591,641 votes * (or equal 99.99 %)
- Against: 141,100 votes * (or equal 0.01 %)
- Abstentions : -none- *

** Note: During the course of the Meeting, additional Shareholders arrived to attend the AGM, thus resulting in variations between the total number of vote exercised for each respective Agenda Item considered.*

Agenda No. 8: To consider other business (if any)

The following suggestion was made by a Shareholder:

- Khun Wicha Chokepongphat: Suggested that the AGMs should be held at the Centara Grand Central Plaza Ladprao, Bangkok rather than at the Centara Grand and Bangkok Convention Centre at Central World, since the Centara Grand at Central World was already achieving solid revenues.

Khun Suthikiati Chirathivat: Thank you for your kind suggestion, which the
(The Chairman) Board will take into consideration.

As there were no more questions or comments from the Shareholders as well as other attendees, or any other matters tabled for consideration, the Meeting Chairman thank all Shareholders for their valuable time in attending this AGM 1/2013; and then declared the AGM adjourned at 15:30 hrs.

AGM 1/2013 - Meeting Chairman

Khun Suthikiati Chirathivat,

Minutes of the AGM No.1/2013 recorded by

Secretary to the AGM 1/2013

Khun Paranee Galviroj

Khun Ronnachit Mahattanapreut