



Dusit Thani

PUBLIC COMPANY LIMITED
REG.NO. 0107536000617

CSO/EL003/2021

April 2, 2021

Subject: Disclosure of the Notice of the Annual General Meeting of Shareholders No. 28/2021 on the Company's website
Attention: The President of the Stock Exchange of Thailand

Reference is made to the resolution of the Board of Directors' Meeting of Dusit Thani Public Company Limited ("the Company") No. 3/2021 held on March 15, 2021 to convene the Annual General Meeting of Shareholders No. 28/2021 ("AGM No. 28/2021") on Thursday, April 29, 2021 at 14.00 hrs. at Srinakarin Hall, 2nd Floor, Building 1, Dusit Thani College Bangkok, 1 Soi Kaenthong (Soi Srinakarin 49), Nong Bon Sub-district, Prawet District, Bangkok. The Company would like to inform you that the Company has publicized the Notice of Annual General Meeting of Shareholders No. 28/2021 and the supporting documents on the Company's website at www.dusit-international.com under Investor Relations section from April 2, 2021 onwards for the shareholders to have sufficient time to review the details of the meeting agenda and the relevant information prior to the meeting date. The Independent Financial Advisor's Opinion on Acquisition and Disposal of Assets of the Company will subsequently be posted on our website once it is completed.

Sincerely yours,

-Mantane Surakarnkul-
(Ms. Mantane Surakarnkul)
Company Secretary

Company Secretary Office
Tel: 02-200-9999 ext. 3638