

-Translation-

CSO/EL 001/2017

February 3, 2017

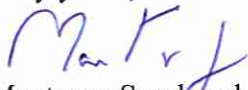
Subject : The Notification of the resignation of a director
To : President of the Stock Exchange of Thailand

Dusit Thani Public Company Limited (“the Company”) would like to inform that Mrs. Pratana Mongkolkul has submitted her resignation letter dated January 31, 2017 to the Company to resign from the position of Director due to her additional business engagement with the effective date on January 31, 2017.

The Governance and Nomination Committee will consider a suitable and qualified person to propose the Board of Directors for the appointment of a director to replace the vacancy and to serve the remaining term of directorship. The Company will disclose the information to the Stock Exchange of Thailand subsequently.

Please be informed accordingly,

Sincerely yours,



Ms. Mantanee Surakarnkul
Company Secretary