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CSO/EL 003/2017

February 6, 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 Mr. Banterng Tantavit has submitted his resignation letter dated February 6, 2017 to the Company to resign from the position of Director due to his additional business engagement with the effective date on February 28, 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