

-Translation-

CSO/EL 011/2018

May 7, 2018

Subject : Publicizing the Minutes of Annual General Meeting of Shareholders
No. 25/2018 on the Company's website
To : President of the Stock Exchange of Thailand

Dusit Thani Public Company Limited ("the Company") publicizes the Minutes of Annual General Meeting of Shareholders No. 25/2018 in Thai and English version held on April 23, 2018 on the Company's website via www.dusit.com on May 7, 2018.

Please be informed accordingly.

Sincerely yours,



Ms. Mantanee Surakarnkul
Company Secretary