

(Translation)

CSO/EL 005/2017

12 April 2017

Subject: Disclosure of the Invitation to the Annual General Meeting of Shareholders No. 24/2017 on the Company's website

To: President
The Stock Exchange of Thailand

Reference is made to the resolution of the Board of Directors' Meeting No. 24/2017 of Dusit Thani Public Company Limited (the "Company") held on 28 February 2017 to convene the Annual General Meeting of Shareholders No. 24/2017 on Thursday, 27 April 2017 at 2.00 p.m. at Dusit Thani Hall, Dusit Thani Hotel Bangkok, 946 Rama IV Road, Silom, Bangrak, Bangkok 10500.

The Company would like to inform you that the Company has publicized the Notice of Annual General Meeting of Shareholders No. 24/2017 and the supporting documents in both Thai and English on the Company's website at www.dusit.com from 12 April 2017 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.

Please be informed accordingly.

Yours faithfully,



Ms. Mantanee Surakarnkul
Company Secretary