

(Translation)

No. CSO/EL014/2017

September 28, 2017

Subject: The right of Shareholders to propose AGM Agenda, to nominate candidates for company directorship and to submit questions regarding an agenda in AGM in advance

To: President of the Stock Exchange of Thailand

In order to promote the practice of good corporate governance concerning the protection of shareholders' right, Dusit Thani Public Company Limited ("Company") thus giving an opportunity to shareholders to propose AGM Agenda, to nominate candidates for company directorship and to submit questions regarding an agenda in AGM in advance For 2018 Annual General Meeting of Shareholders. Shareholders could purpose mentioned matter by preparing the letter to Company Secretary starting from October 1, 2017 to December 31, 2017.

In this regard, the company has determined the rules in giving shareholders' right to propose AGM Agenda, to nominate candidates for company directorship and to submit questions regarding an agenda in AGM in advance. The said rules will announce on the Company's website <http://www.dusit.com/investor> under section "Shareholder Information", topic "Shareholders' Meeting" on September 29, 2017.

Please be informed accordingly,

Sincerely yours,
Dusit Thani Public Company Limited



(Ms. Mantanee Surakarnkul)
Company Secretary

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