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CSO 087/2016

September 29, 2016

Subject : Establishment of a new Subsidiary Company
To : The President of the Stock Exchange of Thailand

The Board of Directors of Dusit Thani Public Company Limited (“the Company”) No. 7/2016 held on September 29, 2016 unanimously approved the establishment of a Subsidiary Company which details as follows:

Name of Company:	Phra ram 4 Development Company Limited		
Objective:	To accommodate the expansion of the Company’s business		
Registered Capital:	Baht 100,000		
	Divided into 1,000 ordinary shares with a par value of Baht 100 per share		
Shareholding Structure:	Name of shareholders	Number of shares	%
	1. Dusit Thani PCL	997	99.70
	2. Mr. Chanin Donovanik	1	0.10
	3. Mrs. Suphajee Suthumpun	1	0.10
	4. Ms. Pattaneeporn Thienprasiddhi	<u>1</u>	<u>0.10</u>
	Total	<u>1,000</u>	<u>100.00</u>
Board of Directors:	1. Mr. Chanin Donovanik		
	2. Mrs. Suphajee Suthumpun		
	3. Ms. Pattaneeporn Thienprasiddhi		
	4. Ms. Surang Jirattigalachote		
	5. Mr. Siradej Donovanik		
Source of Fund:	Company’s working capital		

This is not the related transaction and the size of its transaction does not enter into material transaction deemed as acquisition or disposition of assets. However, the Company is obliged to disclose information on entering into such transactions to the Stock Exchange of Thailand according to the Regulations of the Stock Exchange of Thailand No. Bor. Jor./Por. 11-00 Re: Rules, Conditions and Procedures Governing the Disclosure of Information and Other Acts of a Listed Company.

For your acknowledgement.

Sincerely yours,

Mrs. Sinee Thienprasiddhi
Company Secretary