

-Translation-

CSO 088/2016

September 29, 2016

Subject : Resignation and appointment of the Secretary to the Board of Directors and Company Secretary
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 passed the resolutions to acknowledge the resignation of Mrs. Sinee Thienprasiddhi, the Secretary to the Board of Directors and Company Secretary with effective from October 1, 2016; however, she has still acted as Director and Executive Director and to approve the appointment of Ms. Mantanee Surakarnkul as Secretary to the Board of Directors and Company Secretary in replacement of Mrs. Sinee Thienprasiddhi according to 89/15 of the Securities and Exchange Act B.E. 2535, with effective from October 1, 2016 onwards.

For your acknowledgement.

Sincerely yours,

Mrs. Sinee Thienprasiddhi
Company Secretary