

## **Translation**

No. CSO 005/2009

August 11, 2009

Subject: Board Resolution

To: Director and Managers of Stock Exchange of Thailand

The Board of Directors Meeting of Dusit Thani Public Company Limited (“the Company”) No.4/2009 held on August 11, 2009, had approved the resolution as follows:

1. Approved not to pay Interim Dividend for the company performance during January – June 2009 due to income statements for 6 months period ended June 30, 2009 in Separate financial statements has net loss 5.06 MB equivalent to loss 0.06 baht per share. Also, in Consolidated financial statements had net loss 66.96 MB equivalent to loss 0.79 baht per share.
2. Dusit Thani Public Company Limited had received the letter from Mr. Vanich Chaiyawan informed that as he has an important matter caused him cannot taking the Director position until his term end. Therefore; he would resign from his Director position of Dusit Thani Public Company Limited which effective from August 10, 2009 onwards.

The Board of Director Meeting of the Company, therefore, approved the appointment of Mrs. Varang Srethbhakdi to take a position of Director replacement of Mr. Vanich Chaiyawan who has resigned which effective from August 11, 2009 onwards.

Please be informed

Yours faithfully,

Mrs. Sinee Thienprasiddhi

Company Secretary