

## **Translation**

No. CSO 041 / 2010

August 16, 2010

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.6/2010 held on August 13, 2010, had approved the resolution as follows:

- Approved not paying Interim Dividend for the company performance during January – June 2010 due to statements of income for 6 months period ended June 30, 2010 in Separate financial statements has net loss 67.82 MB equivalent to loss 0.80 baht per share. Also, in Consolidated financial statements had net loss 76.89 MB equivalent to loss 0.91 baht per share.

Please be informed

Yours faithfully,

Mrs. Sinee Thienprasiddhi

Company Secretary