

Translation

No. CSO 010/2010

March 26, 2010

Subject : Publicize the Notice to the Annual General Meeting of Shareholders on Company's website

To : Director and Manager of Stock Exchange of Thailand

Dusit Thani Public Company Limited ("Company") will publicize the Notice to the Annual General Meeting of Shareholders No. 17/2010 which will be held on April 30, 2010 at 10.00 am. at Dusit Thani Hall, Dusit Thani Hotel Bangkok address 946 Rama IV Road, Bangrak, Bangkok including attachments both in Thai and English version in the Company's website at www.dusit.com on March 29, 2010.

Please be informed accordingly

Yours faithfully,

Mrs. Sinee Thienprasiddhi

Company Secretary