

## Translation

No. CSO 009/2010

March 24, 2010

Subject: To inform the resolution of the Board of Directors Meeting No. 2/2010

To: Director and Managers of Stock Exchange of Thailand

The Board of Directors Meeting of Dusit Thani Public Company Limited No. 2/2010 held on March 24, 2010 had significant resolutions as follows:

- **To determine the Board of Directors' remuneration for the year 2010**

**Board of Directors' opinion:** The Compensation Committee had considered the Board of Directors' remuneration and proposed to the Board of Directors Meeting. The Board of Directors agreed to propose the same to the Annual General Meeting of Shareholders to approve the 2010 remuneration to Board of Directors, Sub Committee and others which not exceed Baht 4,500,000. For the 2010 annual remuneration to the Board of Directors propose not paying.

- **To appoint the additional Independent Director**

**Board of Directors' opinion:** The Nomination Committee had considered and agreed that Mr. Soradis Vinyaratn is a savant person with appropriate knowledge and qualifications. The Board of Directors agreed with the Nomination Committee to propose to Shareholders that Mr. Soradis Vinyaratn should be appointed as the Independent Director.

Therefore, the agendas for Annual General Meeting of Shareholders No. 17/2010 which will be held on April 30, 2010 comprise of:

1. To approve the Minutes of the Annual General Meeting of Shareholders No. 16/2009
2. To acknowledge and certify the performance of the Company for the year 2009
3. To consider and approve the Audited Balance Sheets and the Statements of Income for the year ended December 31, 2009
4. To consider and approve the retained earnings appropriation for dividend payment for the year 2009
5. To appoint the Directors to replace whose tenure will end
6. To appoint the additional Independent Director
7. To determine the Board of Directors' remuneration for the year 2010
8. To appoint the auditor and fix the remuneration for the year 2010
9. To consider other matters. (if any)

Please be informed

Yours faithfully,

Mrs. Sinee Thienprasiddhi

Company Secretary