

## TRANSLATION

April 27, 2009

Subject : Inform Shareholders' Resolutions and Dividend Payment.

To : Directors and Managers of Stock Exchange of Thailand

Please be informed the resolutions from the Annual General Shareholders Meeting No. 16/2009 of Dusit Thani Public Company Limited held on April 27, 2009 as follows:

1. Certified and approved the Minutes of the Annual General Shareholders Meeting No. 15/2008.  
Approved 73,514,164 votes. Disapproved - vote. Abstained - vote.
2. Acknowledged and certified the performance of the Company for the year 2008.  
Approved 73,514,274 votes. Disapproved - vote. Abstained - vote.
3. Approved the Audited Balance Sheets and Statements of Income for the year ended December 31, 2008 .  
Approved 73,518,026 votes. Disapproved - vote. Abstained - vote.
4. Approved the profit appropriation for the year 2008 for payment of dividend totaling Baht 1.00 per share equivalent to Baht 85,000,000 as follows:
  - 4.1 The interim dividend for the first half year at Baht 0.50 per share amounting to Baht 42,500,000 which had paid on September 9, 2008.
  - 4.2 The payment dividend for the second half year at Baht 0.50 per share amounting to Baht 42,500,000. The second dividend will be paid on May 21, 2009.  
Approved 73,518,351 votes. Disapproved - vote. Abstained - vote.
5. Re-elected the Directors whose tenure will end for another term as follows:
  1. Professor Sansern Kraichitti Independent Director /  
Audit Committee Member /  
Compensation Committee Member /  
Nomination Committee Member  
Approved 73,518,451 votes. Disapproved - vote. Abstained - votes.
  2. Col. Lt. Chattrachai Bunya-Ananta Director / Executive Director  
Approved 73,518,451 votes. Disapproved - vote. Abstained - votes.
  3. Mr. Chanin Donovanik Director / Executive Director  
Managing Director /  
Chief Executive Officer  
Approved 73,521,451 votes. Disapproved - vote. Abstained - votes.
  4. Mrs. Sinee Thienprasiddhi Director / Executive Director /  
Secretary to Board of Directors/  
Company Secretary  
Approved 73,521,451 votes. Disapproved - vote. Abstained - votes.

6. Approved the remuneration to the Board of Directors for the year 2009 as follows:
  - 6.1 The remuneration per time not exceed Baht 3,600,000.
  - 6.2 The annual remuneration for the year 2009 not exceed Baht 850,000.Approved 73,521,452 votes. Disapproved - vote. Abstained - votes.
7. Appointed Mrs. Anothai Leekitwattana or Miss Nangnoi Charoenthaveesub or Mrs. Nattaporn Phan-Udom or Mrs. Unakorn Phruithithada from PricewaterhouseCoopers ABAS Limited as the auditor of the Company for the year 2009 with the remuneration not exceed Baht 1,859,000.  
Approved 73,501,453 votes. Disapproved 31,258 vote. Abstained 2,500 votes.
8. Approved the amendment the Company's Objectives by wholly canceling the current Objectives and replacing with the new Objectives and also amends Clause 3 of the Memorandum of Association.  
Approved 73,535,311 votes. Disapproved - vote. Abstained - votes.
9. Approved the amendment the Company's Articles of Association by cancellation of the entire current Articles of Association and replace with the new Articles of Association.  
Approved 73,535,312 votes. Disapproved - vote. Abstained - votes.
10. Other matters.  
None.

Yours faithfully,  
MRS. SINEE THIENPRASIDDHI  
Company Secretary