

TRANSLATION

August 11, 2008

Subject : To inform the capital increase of subsidiary company

To : Directors and Managers of Stock Exchange of Thailand

The Board of Directors Meeting No. 4/2008 of Dusit Thani Public Company Limited (“Company”) held on August 11, 2008, had the resolution to approve the capital increase of Dusit Worldwide Co., Ltd., which “Company” hold 99.999 %, at the amount of Baht 40,000,000. At presently the company has registered capital at Baht 10,000,000 which comprised of one million shares at par Baht 10 each. After this capital increase, the registered capital will be Baht 50,000,000 which comprised of five million shares at par Baht 10 each.

Yours faithfully,

Mr. Chanin Donavanik

Director