

Translation

February 27, 2008

Subject : Inform Dividend Payment and scheduling of the Annual General Shareholders Meeting
To : Directors and Managers of Stock Exchange of Thailand

The Board of Directors' Meeting of Dusit Thani Public Company Limited No. 1/2008 held on February 27, 2008 had resolutions as follows:

1. The Annual General Shareholders Meeting No. 15/2008 will be on April 29, 2008 at 10.00 a.m. at Dusit Thani Hall, The Dusit Thani Hotel.
2. The date for closing the company share register for the right to attend the Annual General Meeting No. 15/2008 and receive the dividend of the year 2007 will be April 9, 2008 at 12.00 a.m. until the end of the Annual General Shareholders Meeting No. 15/2008.
3. The Board of Directors proposed to pay dividend for the operation period from July – December 2007 at the rate of Baht 0.50 per share in the amount of Baht 42,500,000. The Company had duly paid dividend for the operation period from January – June 2007 of the rate Baht 0.50 per share in the amount of Baht 42,500,000 which had paid on September 6, 2007. Therefore the proposed of dividend distribution for fiscal year 2007 will be Baht 1.00 per share equivalent to Baht 85,000,000.
4. The dividend will be paid on May 22, 2008.
5. The agendas for the Annual General Shareholders Meeting No. 15/2008 will be:
 - 5.1 To approve the Extraordinary Shareholders Meeting No. 1/2007.
 - 5.2 To acknowledge and certify the performance of the Company for the year 2007.
 - 5.3 To consider and approve the Audited Balance Sheets and the Statements of Income for the year ended December 31, 2007.
 - 5.4 To consider the approve the profit appropriation for the year 2007 for dividend payment to Shareholders.
 - 5.5 To elect Directors to replace whose tenure will end.
 - 5.6 To determine the Board of Directors' remuneration for the year 2008
 - 5.7 To appoint the auditor and fix the remuneration for year 2008.
 - 5.8 To consider other matters. (if any)

Sincerely yours,

By order of Board of Directors

Mrs. Sinee Thienprasiddhi

Director and Secretary to the Board of Directors