

Translation

February 26, 2010

Subject : To Inform the resolution of the Board of Directors Meeting No. 1/2010
To : Directors and Managers of the Stock Exchange of Thailand

The Board of Directors' Meeting of Dusit Thani Public Company Limited No. 1/2010 held on February 26, 2010 had significant resolutions as follows:

1. Set the date of Annual General Shareholders Meeting No. 17/2010, the Agenda, Record Date / Closing Book for the right to attend the meeting and receive dividend and the date of dividend payment

Board of Directors' opinion: The Annual General Shareholders Meeting No. 17/2010 will be on April 30, 2010 at 10.00 am. at Dusit Thani Hall, The Dusit Thani Hotel, 946 Rama 4 Road, Silom, Bangrak, Bangkok. The Record Date will be March 31, 2010 which shareholders have the right to attend the 2010 AGM and to receive the dividend and the share registration book closing date will be April 1, 2010 for gathering shareholders' names under the Section 225 of the Securities and Exchange Act. B.E. 2535 (Amended B.E.2551) and will pay the dividend on May 21, 2010

2. Dividend payment for the year 2009

Board of Directors' opinion: Agreed on the retained earnings appropriation for dividend payment for the year 2009

3. The agenda for the Annual General Shareholders Meeting No.17/2010 as follows:

3.1 To approve the Minutes of the Annual General Shareholders Meeting No. 16/2009

Board of Directors' opinion: The Minutes of the Annual General Shareholders Meeting No.16/2009 held on April 27, 2009 have correctly been stated and recommended the approval of the said Minutes.

3.2 To acknowledge and certify the performance of the Company for the year 2009

Board of Directors' opinion: The performance and the significant changes of the Company for the year 2009 should be proposed to Shareholders to acknowledge and certify.

3.3 To consider and approve the Audited Balance Sheets and the Statements of Income for the year ended December 31, 2009.

Board of Directors' opinion: The Audited Balance Sheets and Statements of Income for year ended December 31, 2009 which was audited and certified by the auditor of PricewaterhouseCoopers ABAS Limited and was agreed by the Audit Committee should be proposed to Shareholders for approval.

3.4 To consider and approve the retained earnings appropriation for dividend payment for the year 2009

Board of Directors' opinion: The retained earnings appropriation for dividend payment for the year 2009 should be proposed to Shareholders for approval at the rate of Baht 0.50 per share equivalent to Baht 42.50 Million

Dusit Thani Public Company Limited has set the Record Date on March 31, 2010 which shareholders have the right to attend the 2010 AGM and to receive the dividend and set the share registration book closing date on April 1, 2010 for gathering shareholders' names under the Section 225 of the Securities and Exchange Act B.E. 2535 (Amended B.E. 2551) and will pay the dividend on May 21, 2010.

Provided that the payment of dividend is not certain and subject to the approval from Annual General Meeting of Shareholders.

3.5 To appoint the Directors to replace whose tenure will end.

Board of Directors' opinion: The Board of Directors excluding the interest Directors had discussed by applying the nomination guideline. The Board of Directors agreed with the Nomination Committee to propose to Shareholders that the 4 directors whose tenure will end should be the Directors for another term as per following list:

1. Thanpuying Chanut Piyaoui
2. Mr. Chatri Sophonpanich
3. Professor Hiran Radeesri
4. Mr. Kenneth Korsirisophon

3.6 To determine the Board of Directors' remuneration for the year 2010

Board of Directors' opinion: The Compensation Committee Meeting had considered the 2010 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 that increase from last year which not exceed Baht 4,500,000. For the 2010 annual remuneration to the Board of Directors would be proposed Baht 425,000.

3.7 To appoint the auditor and fix the remuneration for year 2010

Board of Directors' opinion: Agreed with the Audit Committee and propose to the Annual General Shareholders Meeting to appoint the auditor and fix the 2010 remuneration as follows:

1. Mrs. Nattaporn Phan-Udom, Mrs. Anothai Leekitwattana or Miss Nangnoi Charoenthaveesub or Mrs. Unakorn Phruithithada

One of the four auditors mentioned above from PricewaterhouseCoopers ABAS Limited has authorization to audit and sign on the Report of Independent Certified Public Accountants of the Company.

2. To fix an audit fee for year 2010 of Dusit Thani Public Company Limited at totally Baht 1,665,000 same as last year.

3.8 To consider other matters. (if any)

Board of Directors' opinion: It is deemed appropriate to have this agenda as an opportunity for the Shareholders who wish to consider other matters apart from the agendas determined by the Board of Directors.

Sincerely yours,
By order of Board of Directors
Mrs. Sinee Thienprasiddhi
Company Secretary