



**PROPERTY  
DEVELOPMENT  
& INVESTMENT**

A Member of Central Group

- Translation -

No. 51/2017/028

May 8, 2017

Subject: 2017 AGM minutes now available at CPN website

To: The President  
The Stock Exchange of Thailand

As you know, Central Pattana Public Company Limited ("CPN") held its 2017 Annual General Meeting of Shareholders on April 24, 2017 starting from 2 p.m., at World Ballroom, 23<sup>rd</sup> floor, at Centara Grand & Bangkok Convention Centre at CentralWorld.

The minutes of the meeting have now been submitted to the Stock Exchange of Thailand and, from May 8, 2017, are disclosed at the [www.cpn.co.th](http://www.cpn.co.th) website under Investor Relations > Shareholder Info > Minutes of Shareholders' Meeting.

Your acknowledgment of these matters would be appreciated.

Sincerely,

*-Ampawee Chompoopongkasem-*  
(Ms. Ampawee Chompoopongkasem)  
Company Secretary