



- Translation -

No. 51/2017/017

March 17, 2017

Subject: Dissemination the Notice for the 2017 Annual General Meeting of Shareholders on CPN's website

To: The President
The Stock Exchange of Thailand

Pursuant to the resolution's of the Board of Directors of the Central Pattana Public Company Limited ("CPN") to convene the 2017 Annual General Meeting of Shareholders on April 24, 2017 at 2.00 p.m. at World Ballroom, 23rd floor, at Centara Grand & Bangkok Convention Center at CentralWorld, 999/99 Rama 1 Road, Patumwan, Bangkok. CPN would like to inform that the notice for the 2017 Annual General Meeting of Shareholders together with attachments have been posted on CPN's website, http://cpn.listedcompany.com/shareholder_meeting.html, starting from March 17, 2017 onwards. Moreover, CPN has also publicized its 2016 annual report at <http://cpn.listedcompany.com/home.html>

If there is any shareholder would like CPN to provide explanation for the issues relating to the proposed agendas, questions can be submitted in advance to co.secretary@cpn.co.th or at facsimile no. 0-2264-5593, and kindly indicate the shareholder's name including the contactable address, the questions of which will be collected for further explanation.

Your acknowledgment of these matters would be appreciated.

Sincerely,

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