



**PROPERTY  
DEVELOPMENT  
& INVESTMENT**  
A Member of Central Group

(Translation)

No. 51/2016/050

September 23, 2016

Subject: Invitation to Shareholders to Propose an Agenda for the 2017 Annual General Meeting of Shareholders and Director Nomination in advance

To: The President,  
The Stock Exchange of Thailand

Central Pattana Public Company Limited (“the Company”) recognizes the important of rights of shareholders and equitable treatment of shareholders, therefore, would like to invite the shareholders to propose an agenda and a person to be nominated as its director for the 2017 Annual General Meeting of Shareholders in advance. The shareholders can propose those subjects between now and until January 15, 2017. The relevant criteria and downloadable proposal forms are posted on the CPN’s website [http://cpn-th.listedcompany.com/shareholder\\_meeting.html](http://cpn-th.listedcompany.com/shareholder_meeting.html).

Your acknowledgment of these matters would be appreciated.

Sincerely,

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