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No. 51/2017/025

April 24, 2017

Subject: Resolutions of the 2017 Annual General Meeting of Shareholders (AGM)

To: The President
The Stock Exchange of Thailand

The resolutions of the 2017 AGM of Central Pattana Public Company Limited, held on April 24, 2017 are filed for your acknowledgment as follows:

1. Acknowledgment of the Minutes of 2016 Annual General Meeting of Shareholders (AGM)
2. Acknowledgment of the performance outcomes of 2016
3. Approval of the audited financial statements for the year ended December 31, 2016 which have been certified by the auditor by majority vote of the shareholders who attend the Meeting and have the right to vote, with the following vote breakdown:

Approved	3,756,290,436	votes
Disapproved	3,000	votes
Abstained	989,800	votes
Invalid ballots	-	votes
4. Approval of the dividend payment against the 2016 performance outcomes at Baht 0.83 per share for a total of 4,488,000,000 shares, or Baht 3,725,040,000 in dividend payout, to be made on May 19, 2017. For this purpose, the Company has set a record date of March 14, 2017, with the names of those eligible collected under Section 225 of the Securities and Exchange Act through the closing of the shareholder registration book to suspend share transfers on March 15, 2017 by majority vote of the shareholders who attend the Meeting and have the right to vote, with the following vote breakdown:

Approved	3,757,280,036	votes
Disapproved	3,800	votes
Abstained	400	votes
Invalid ballots	-	votes

5. Approval of the appointment of directors in place of those due to complete their terms in 2017 by majority vote of the shareholders who attend the Meeting and have the right to vote director individually. Below are vote breakdowns on the matter.

1) Mr. Suthichai Chirathivat

Approved	3,672,597,535	votes
Disapproved	84,672,598	votes
Abstained	19,603	votes
Invalid ballots	-	votes

2) Mr. Paitoon Taveebhol

Approved	3,645,680,183	votes
Disapproved	111,569,150	votes
Abstained	40,403	votes
Invalid ballots	-	votes

3) Mr. Sudhitham Chirathivat

Approved	3,670,672,534	votes
Disapproved	86,576,799	votes
Abstained	40,403	votes
Invalid ballots	-	votes

4) Mr. Prin Chirathivat

Approved	3,711,712,845	votes
Disapproved	45,538,291	votes
Abstained	38,600	votes
Invalid ballots	-	votes

6. Approval of the remuneration for the Board of Directors for 2017 with a ceiling of Baht 14,000,000 by votes of not less than two-thirds of the shareholders who attend the Meeting and have the right to vote, with the following vote breakdown:

Approved	3,754,427,234	votes
Disapproved	2,862,800	votes
Abstained	3,803	votes
Invalid ballots	-	votes

The details of Board remuneration this year are as follows:

1) Quarterly remuneration

- Chairman	Baht 165,000	per quarter
- Chairman of the Audit Committee	Baht 133,000	per quarter
- Member of the Audit Committee	Baht 103,000	per quarter
- Director	Baht 85,000	per quarter

2) Board of Director meeting allowance

- Chairman	Baht 60,000	per meeting
- Director	Baht 42,000	per meeting

3) Audit Committee meeting allowance

- Chairman of the Audit Committee	Baht 65,000	per meeting
- Member of the Audit Committee	Baht 50,000	per meeting

4) Nomination and Remuneration Committee meeting allowance

- Chairman of the Nomination and Remuneration Committee	Baht 35,000	per meeting
- Member and advisory of the Nomination and Remuneration Committee	Baht 30,000	per meeting

5) Risk Policy Committee meeting allowance

- Chairman of the Risk Policy Committee	Baht 35,000	per meeting
- Member of the Risk Policy Committee	Baht 30,000	per meeting

Note: Executive Directors and other management team members receive no compensation for their appointments on sub-committees.

6) Other benefits None

7. Approval of the appointment of the external auditor representing KPMG Phoomchai Audit Limited (“Primary External Auditor”), with any of these names undertaking the audit and expressing opinions on the consolidated financial statements for 2017:

- 1) Ms. Bongkot Amsageam CPA registration number 3684
- 2) Mrs. Wilai Buranakittisophon CPA registration number 3920
- 3) Ms. Porntip Rimdusit CPA registration number 5565

and a decision on Baht 6,995,000 as the audit fee on the Company and its subsidiaries and approximately Baht 610,000 for auditing its 8 overseas subsidiaries, the external auditor of the overseas subsidiaries may be served by either Primary External Auditor or Secondary External Auditor. The AGM also delegated approval authority to the Management to appoint the external auditor and determine incidental review fees of subsidiaries, associates, joint ventures, and others during the year by majority vote of the shareholders who attend the Meeting and have the right to vote, with the following vote breakdown:

Approved	3,756,882,434	votes
Disapproved	2,103	votes
Abstained	409,300	votes
Invalid ballots	-	votes

Your acknowledgment of these matters would be appreciated.

Sincerely,

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