



- Translation -

No. 051/2017/042

25 July 2017

Subject: Establishment of a Joint Venture Company

To: The President,  
The Stock Exchange of Thailand

With reference to the Board of Directors of Central Pattana Public Company Limited ("CPN") in meeting No. 4/2017, held on 31 May 2017, the Board has passed the resolution to approve the entering into the joint venture for the development of theme park project in CentralPhuket, and such joint venture information was disclosed to the Stock Exchange of Thailand on the same day.

CPN would like to inform that the Joint Venture Company has been established. Details are as follows:

Name of the Joint Venture Company: Phenomenon Creation Company Limited

Objective: To develop the Theme Park Project in CentralPhuket

Registered Capital: Baht 400,000,000 (four hundred million baht) with ordinary share capital of 40,000,000 shares (forty million shares) at a par value of Baht 10 (ten baht) each

Shareholding Proportion: - Bangna Central Property Co., Ltd. holds 51% of shares  
- Rightman Co., Ltd. holds 49% of shares

Your acknowledgment of this matter would be appreciated.

Sincerely,

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