



- Translation -

No. 051/2017/052

25 September 2017

Subject: The Establishment of New Subsidiary

To: The President,
The Stock Exchange of Thailand

Central Pattana Public Company Limited ("CPN") has registered the establishment of a new subsidiary.

Details are as follows:

Name of the subsidiary: CPN Pattaya Hotel Company Limited

Objective: To sublease and conduct a business of Hilton Pattaya hotel which is under CPN Retail Growth Leasehold REIT ("CPNREIT")

Registered Capital: Baht 1,000,000 (one million baht) with ordinary share capital of 100,000 shares (one hundred thousand shares) at a par value of Baht 10 (ten baht) each

Shareholding Proportion: CPN holds 99.99% of shares

Your acknowledgment of this matter would be appreciated.

Sincerely,

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