



- Translation -

No. 051/2017/036

June 27, 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 REIT Management Company Limited

Objective: To manage a Real Estate Investment Trust (REIT)

Registered Capital: Baht 10,000,000 (ten million baht) with ordinary share capital of 1,000,000 shares (one million 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