



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

- Translation -

No. 51/2017/004

January 30, 2017

Subject: Resignation of Director

To: The President
The Stock Exchange of Thailand

Central Pattana Public Company Limited ("CPN") would like to inform that Mr. Suthichart Chirathivat, a Director, has resigned from the directorship of CPN, effective from January 30, 2017 onwards.

Your acknowledgment of these matters would be appreciated.

Sincerely,

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