



- Translation -

No. 051/2017/033

May 31, 2017

Subject: The Entering into the Joint Venture for the Development of Theme Park Project in CentralPhuket

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 May 31, 2017, the Board has passed the resolution to approve the Entering into the Joint Venture for the Development of Theme Park Project in CentralPhuket. Such project will be operated through the joint venture company between Bangna Central Property Co., Ltd. ("BCP"), the subsidiary that CPN indirectly holds 99.99%, and Rightman Co., Ltd. ("RM"). The shareholding ratio of BCP and RM in the new joint venture company is 51:49. The approximated total investment in this project is 550 million Baht (five hundred and fifty million Baht) which is the BCP's estimated portion of investment of 281 million Baht (two hundred and eighty-one million Baht). CPN will be sending a notification to SET when the joint venture company has been established.

Your acknowledgment of this matter would be appreciated.

Sincerely,

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