

Map of meeting venue

The No. 1/2013 Extraordinary Meeting of Shareholders

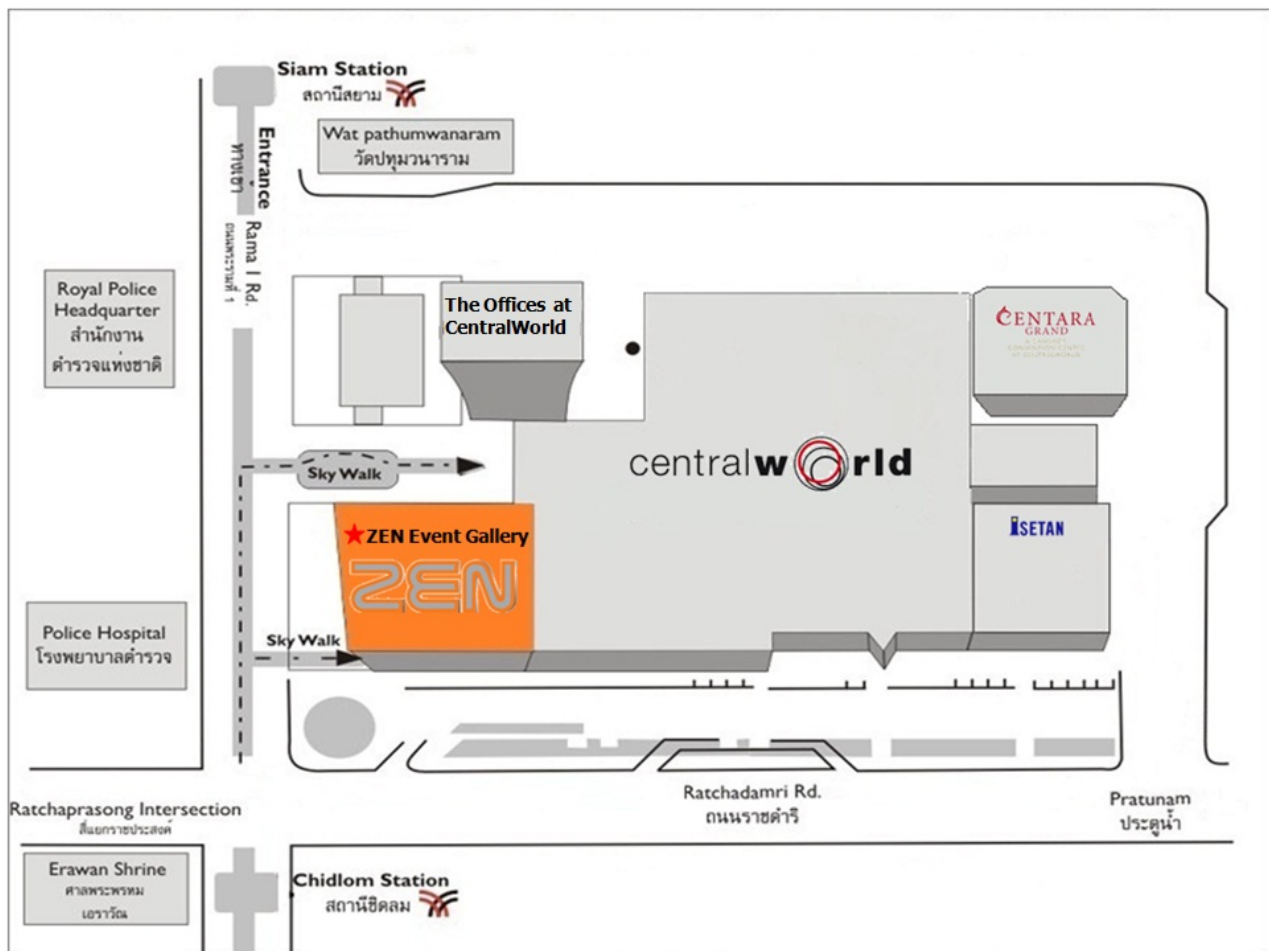
Central Pattana Public Company Limited

on January 18, 2013, at 2.00 p.m.

at ZEN Event Gallery, 8th floor, ZEN Department Store,

CentralWorld Shopping Center,

Rajdamri Road, Patumwan, Bangkok 10330



ZEN Event Gallery is located in ZEN Department Store, CentralWorld Shopping Center.

- When you reach CentralWorld Shopping Center, please go to ZEN Department Store on 7th floor,
- Please continue taking the escalator or glass lift in ZEN Department Store to 8th floor, which is the meeting venue.