

November 22, 2007

Subject Proposal of Agendas for the 2008 Annual General Meeting of Shareholders
 and Director Nomination

To The President,
 The Stock Exchange of Thailand

Central Pattana Public Company Limited (“the Company”) would like to inform that the shareholders are invited to propose the agendas and the person(s) to be nominated as its director for the 2008 Annual General Meeting of Shareholders in advance. The shareholders can propose those subjects between now and until January 15, 2008. The details are posted on the Company’s website, www.cpn.co.th, under the “Shareholder Info” topic in the Investor Relations Section.

Please be informed accordingly.

Yours faithfully,

(Mr.Naris Cheyklin)
Company Secretary