

March 25, 2008

Subject: Notice for the 2008 Annual General Meeting of Shareholders

To: The President  
The Stock Exchange of Thailand

Pursuant to the resolution's of the Board of Directors of the Central Pattana Public Company Limited ("the Company") to convene the 2008 Annual General Meeting of the Shareholders on April 25, 2008 at 2.00 p.m. at Chidlom Room, on the 30th floor, The Offices at CentralWorld, 999/9 Rama1 Road, Patumwan, Bangkok. The Company would like to inform that the notice for the Annual General Meeting of the Shareholders No.1/2008, together with attachments both in Thai and English language have been posted on the Company's website, [www.cpn.co.th](http://www.cpn.co.th), starting from March 25, 2008 onward.

Please be informed accordingly,

Yours faithfully,

(Mr.Naris Cheyklin)  
Company Secretary