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March 16, 2009

Subject Cancellation of an agenda in the Annual General Meeting of Shareholder No.1/2009  
To The President  
The Stock Exchange of Thailand

Central Pattana Public Company Limited ("the Company") would like to inform that the agenda of the consideration to approve the guarantee for the lease of land and construction of Central Department Store Company Limited, which is a connected transaction will be canceled from the Annual General Meeting of Shareholder No.1/2009 held on April 30, 2009 because the Company would like to reconsider the terms and conditions of the transaction. Should there be any progress the Company will inform the Stock Exchange of Thailand according to the regulation in due course.

Therefore, the agendas of the Annual General Meeting of Shareholder No.1/2009 that will be held on April 30, 2009 are as followings:

- Agenda 1 To certify the Minutes of the Extraordinary General Meeting of Shareholders No.1/2009
- Agenda 2 To acknowledge the Company's operating performance for year 2008
- Agenda 3 To approve the audited financial statements for year ended December 31, 2008
- Agenda 4 To approve the dividend payment from business performance for year 2008
- Agenda 5 To approve the appointment of re-election directors whose tenures have ended for year 2009
- Agenda 6 To approve the directors' remunerations for year 2009
- Agenda 7 To approve the appointment of the Auditor and to approve the audit fees for year 2009
- Agenda 8 To approve the change in the names and number of authorized directors
- Agenda 9 To approve the issuance of debentures of the amount not exceeding bath 5,000 million
- Agenda 10 Other agendas (if any)

Please be informed accordingly.

Yours faithfully,

- Signature-

(Ms.Naparath Sriwanvit)

Company Secretary