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March 25, 2009

Subject Resolution of the Extraordinary General Meeting of Shareholder No.1/2009

To The President
The Stock Exchange of Thailand

Central Pattana Public Company Limited would like to announce important matters that its shareholders at the Extraordinary General Meeting No.1/2009 held on March 25, 2009 have resolved as follow:

1. Certified the minutes of the Annual General Meeting No.1/2008 held on April 25, 2008 with the following voting results:

Approve	1,837,066,371	votes
Disapprove	0	votes
Abstain	8,812,900	votes

2. Approved the entry into sub-lease agreement of assets in Lardprao project with Central International Development Company Limited, which is a connected transaction. The resolution approved not less than three-fourths (3/4) of all votes from shareholders attending and entitled to voting rights, excluding the connected shareholders who have conflict of interest with the following voting results:

Approve	649,250,457	votes
Disapprove	4,483,100	votes
Abstain	8,812,900	votes

Please be informed accordingly.

Yours faithfully,

- Signature-

(Ms.Naparat Sriwanvit)

Company Secretary