

- Translation -

May 11, 2010

Subject     Appointment of Chairman  
To            The President,  
               The Stock Exchange of Thailand

Central Pattana Public Company Limited Limited (“the Company”) would like to inform that the Board of Directors’ meeting No.3/2010 held on May 11, 2010 has passed a resolution to appoint Mr.Suthichai Chirathivat to be Chairman, effective from May 11, 2010 onward.

Please be informed accordingly,

Yours faithfully,

- *Signature* -

(Miss Naparat Sriwanvit)

Company Secretary