



May 11, 2018


Re: Publication on the minutes of the 2018 Annual General Meeting of Shareholders on the company website
To: The President of The Stock Exchange of Thailand

Reference to the 2018 Annual General Meeting of shareholders of The Central Plaza Hotel Public Company Limited ("the Company") which was held on Monday April 30, 2018 at 14.30 p.m. at Lotus Suite 5-7 room, Centara Grand and Bangkok Convention Centre at Central World Bangkok.

In order to provide the information channel to shareholders, the Company had already posted the minutes of the 2018 Annual General Meeting of shareholders on the Company website at www.centarahotelsresorts.com from May 11, 2018 onwards.

For your information.

Respectfully Yours.


(Ronnae Chit Mahattanapreut)

Senior Vice President, Finance and Administration