

- Translation -

January 12, 2010

Subject      Renovation of CentralPlaza Lardprao Project  
To              The President,  
                    The Stock Exchange of Thailand

As Central Pattana Public Company Limited (“the Company”) has operated Central Lardprao for more than 30 years, the Company has planned to renovate the building and to enhance the systems for a long-term operation, as well as, to modernize both interior and exterior so that it can continuously sustain tenants’ and shoppers’ satisfaction and also support the continuous growth of the project for the long run. The investment cost for this renovation is approximately Baht 2,100 million.

The shopping mall will be closed for renovation from the end of April - October 2010, totaling of 6 months. The Board of Directors has considered that closing the entire shopping mall for renovation is safer for the tenants and shoppers. In addition, the renovation can be completed faster in this matter.

The office building is still opened. However, it will be partially renovated for the period of 6 months, starting the end of April – October 2010.

Please be informed accordingly,

Yours faithfully,

- Signature –  
(Ms.Naparath Sriwanvit)  
Company Secretary