

## TRANSLATION

August 7, 2007

Subject : Board Resolution on Interim Dividend Payment.

To : Directors and Managers of Stock Exchange of Thailand

The Board of Directors' Meeting No. 6/2007 of Dusit Thani Public Company Limited (Company), held on August 7, 2007, had the resolution to approve the distribution of interim dividend for the operation period of January to June 2007 at the rate of Baht 0.50 (Fifty Satang) per share, equivalent to Baht 42,500,000. The dividend will be paid on September 6, 2007. The Company will close the Share Register Book for the right to receive the said dividend on August 22, 2007 at 12.00 a.m.

The Company has the dividend policy by considering the operating performance from consolidated financial statement. Moreover operating performance and retained earnings from Company financial statement are considered to see the ability of the payment which comply with the civil and commercial code.

In addition, the Company would like to inform that on August 7, 2007, the Company had already registered the amendment of the subsidiary's company name from Dusit Thani International Co., Ltd., which is 99.99 % owned by Dust Thani Public Company Limited, to Dusit Thani Properties Co., Ltd..

Yours faithfully,

MRS. SINEE THIENPRASIDDHI

Director and Secretary to the Board of Directors