



(Translation)

P. 02 /2010

January 29, 2010

President

The Stock Exchange of Thailand

Re: Resignation of Director

Preuksa Real Estate Public Company Limited would like to inform you that Mr.Narong Manavapat has resigned from his position as director of the Company, effective from February 1, 2010 onwards.

Consequently, the Company's Board of Directors will proceed with the selection of the replacement.

Please be informed accordingly.

Yours sincerely,

(Mr.Thongma Vijitpongpun)

Chairman of Executive Committee and President

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