

No.ERW 083/Kor Mor Sor 070/2009

25 August 2009

Re: Establishment of Company's 9th branch office.

To: President
The Stock Exchange of Thailand

With reference to the Board of Directors' Meeting of The Erawan Group Public Company Limited ("The Company") No. 4/2009 held on 25 August 2009 resolved to approve the establishment of Company's 9th branch office. There are 9 branch offices of the company as follows :

- Branch No.1 : No. 494 Ploenchit Road, Khwaeng Lumpini, Khet Pathumwan , Bangkok for operating as Erawan Bangkok Shopping Center
- Branch No.2 : JW Marriott Hotel Bangkok, located at No. 4 Sukhumvit Road, Soi 2, Khwaeng Klongtoey, Khet Klongtoey, Bangkok.
- Branch No.3 : Ibis Pathong Phuket located at No.10 Chalerm Phrakiat Road, Patong Sub District, Kathu District, Phuket.
- Branch No.4 : Ibis Pattaya located at No. 463/79 Pattaya Sai 2 Road, Nongprue Sub District, Banglamung District, Chonburi.
- Branch No.5 : Ibis Samui located at No. 197 Rob Koh Road, Bophut Sub District, Koh Samui District, Suratthani.
- Branch No.6 : Ibis Sathorn located at No.29/9 Soi Ngam Doo Phlee, Rama IV Road, Khwaeng Tungmahamek, Khet Sathorn, Bangkok.
- Branch No.7 : Ibis Nana, located at No. 41 Soi Sukhumvit 4, Sukhumvit Road, Khwaeng Klongtoey, Khet Klongtoey, Bangkok.
- Branch No.8 : Holiday Inn Pattaya located at No. 463/68 Pattaya Sai 1 Road, Nongprue Sub District, Banglamung District, Chonburi.
- Branch No.9 : Ibis Kata located at 88/8 Kata Road, Karon Sub District, Maung Phuket District, Phuket.

For acknowledgement.

Sincerely yours,

(Mr. Viboon Chaisutyakorn)
Vice President
Finance & Legal