

Ref. OP.S. 002/2010

March 22, 2010

Subject Appointing a proxy to attend the annual general shareholders meeting for the year 2010

Dear Shareholder(s),

Reference is made to our notification of the annual general meeting for the year 2010, in respect of appointing a proxy to attend the meeting on April 29, 2010 at 3.00 p.m. at the Grand Hall on 28th Floor, the Bangkok Club, No.175 Sathorn City Tower, South Sathorn Road, Tungmahamek, Bangkok. In case that you cannot attend the meeting we would appreciate your kind cooperation to appoint a person or any of the following directors:-

1. Mr.Pramon Sutivong Independent Director, the audit committee and
Chairman of the Remuneration and Nomination Committee Age 71
Residing at No. 12 Soi Prasatsook, Yen Akat Road, Khet Yannawa, Bangkok 10120
2. Mr. Suchin Wanglee Chairman and advisor to the executive board Age 74
Residing at 25 Sukhumvit 49, Sukhumvit Road, Kweng Klongtonnua , Khet Wattana, Bangkok 10110
3. Mr. Pitiphong Bisalputra Director, President and member of the risk management committee Age 46
Residing at No. 2/2 Soi Pattanasin, Nanglinchee Road, Kweng Tungmahamek, Khet Sathorn, Bangkok 10120

to attend and vote at the meeting in order to form a meeting quorum according to the company's regulation. None of them are stakeholders in any items of the meeting agenda, except for the agenda concerning consideration of directors' remuneration.

You may use the proxy form B and proxy form C that have been sent to you and tick only at one block to the name appointing him as your proxy. You may give specific order to your proxy whether to approve, disapprove or abstain your vote in each agenda. Your kind attention to sign as the grantor and return the form to us at least one day before the meeting will be appreciated. You may use the reply envelope if mail in Thailand. If you have any question, please post your question on our website or mail to us before the meeting date. The board will explain thoroughly all the question.

We thank you for your kind cooperation.

Yours faithfully,



Mr. Suchin Wanglee
Chairman