

Our ref. OP.R 023/2553

April 30, 2010

Subject : Amendment the Resolution of Annual General Shareholders Meeting for the year 2010

Attend : The President The Stock Exchange of Thailand

Refer to the report on the resolution of Annual General Shareholders Meeting for the year 2010 (No. 78) held on April 29, 2010. The company would like to amend the resolution of Annual General Shareholders Meeting agenda 1 as follows:

Former

1. Approved the minutes of the annual general shareholders meeting for the year 2010 (No.78). The results of votes counting are as follows:

Approved	21,054,966	votes	represented	100%
Disapproved	-	votes	represented	- %
Abstained	-	votes	represented	- %

of the total votes of shareholders attending the meeting and having the rights to vote.

Amend to be

1. Approved the minutes of the annual general shareholders meeting for the year 2009 (No.77). The results of votes counting are as follows:

Approved	21,054,966	votes	represented	100%
Disapproved	-	votes	represented	- %
Abstained	-	votes	represented	- %

of the total votes of shareholders attending the meeting and having the rights to vote.

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Mr. Pitiphong Bisalputra
President