

April 16, 2010

Subject Notification of change of the venue of Annual General Meeting of Shareholders No. 1/2553

To The President

THE STOCK EXCHANGE OF THAILAND

Dear Sirs,

Due to the fact that there are the protesters at Rachaprasong area which might lead to the inconvenient of shareholders to attend the Annual General Meeting of Shareholders No. 1/2553. As a result, we would like to inform the change of venue for Annual General Meeting as below:

Old : World Ballroom B, Centara Grand and bangkok Convention Centre at Central World  
999/99 Rama 1 Road, Pathumwan, Bangkok

New : Vibhavadee Ballroom C, Sofitel Centara Grand Bangkok  
1695 Paholyothin Road, Chatuchak, Bangkok

However, date and time of the meeting remain the same on Monday April 26, 2010 at 14.30 hours.

Please be informed accordingly,

Sincerely Yours,

(Mr. Ronnachit Mahattanapruet)

SVP for Finance & Administration