

23 April 2010

To: President,  
The Stock Exchange of Thailand

Re: Report on the recent Board of Directors' resolutions to postpone AGM date  
and change the venue

Due to the political protest on Silom Road, The meeting of our Board of Directors, held this afternoon, has passed the following resolutions:-

1. Postpone the 2010 Annual Ordinary General Meeting Date  
From: Wednesday 28th April 2010 at 2.00 p.m.  
To: Friday 7<sup>th</sup> May 2010 at 2.00 p.m.
2. Change the venue  
From: Vimarn Suriya Room, Dusit Thani Bangkok, 946 Rama IV Road,  
Bangkok.  
To be: Queen's Park I Room, 2<sup>nd</sup> Floor, Imperial Queen's Park Hotel, No.  
199 Sukhumvit Soi 22, Bangkok

The agendas and documents of the meeting remain the same in all respect which previously sent to shareholders.

Please be informed accordingly.

Yours faithfully,

(Mr.Chatchai Thiamtong)  
Vice President-Finance