

No. GL06/2011

March 16<sup>th</sup>, 2011

Subject: Notify amendment of AGM 2011 agenda

Attention: The President

The Stock Exchange of Thailand

Refer to the document no. GL03/2011 dated March 4<sup>th</sup>, 2011 to notify AGM 2011 agendas and notify the major shareholder's proposal to add an agenda "to consider and approve new directors appointment" to AGM 2011.

So the Board of Directors meeting no.4/2011 had resolution to add this agenda in AGM 2011 so after amendment, agendas are as follow :

- Agenda 1 Inform that the invitation to this meeting is in accordance with Thai law and regulations.
- Agenda 2 The announcement of the quorum
- Agenda 3 Certify the Minutes of Annual General Meeting of Shareholder for the year 2010
- Agenda 4 Acknowledge and Approve the Company's financial statement FY 2010 ended December 31<sup>st</sup>, 2010 which has been audited by the auditor and approve the directors' annual report
- Agenda 5 Acknowledge interim dividend payment from the operating result of 1 January – 30 September 2010 which paid to the shareholders on 15 July and 30 December 2010
- Agenda 6 Consider and Approve profit allocation for dividend payment and legal reserve for the operating result of the year 2010
- Agenda 7 7.1 Consider and Approve re-election of Directors who retired by rotation  
7.2 Consider and Approve appointment of new additional directors proposed by the major shareholder
- Agenda 8 Consider and Approve the remunerations of the Board of Directors for the year 2011
- Agenda 9 Consider and Approve the Appointment of External Auditor and determine the remuneration for the year 2011
- Agenda 10 Consider any other business (if any)

Please be informed accordingly.

Yours sincerely,

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(Samart Chiradamrong)

Managing Director