

August 13, 2010

Re: Appointment new director

To: Directors and Manager

The Stock Exchange of Thailand

At the Board of Director Meeting of the Company no. 3/2010 held on August 13, 2010, resolved to approve the appointments of Mr. Kenichi Tai as director in replacement of vacant position with effective from August 13, 2010 onward.

Signed
(Mr. Suwat Phongphasura)
Authorized Director