

March 9, 2012

Subject: Request to amend the resolution of Board of Company Meeting No. 1/2012

To: Directors and Manager

The Stock Exchange of Thailand

As the company has been reported concerning dividend payment and fix the date of shareholder meeting of 2012 according to the resolution of Board of Company Meeting No. 1/2012 held on February 27, 2012.

By the resolution of Board of Company Meeting No. 2/2012 held on March 9, 2012, request to amend the resolution of Board of Company Meeting No. 1/2012 point 2 (8) concerning property basis of the shareholders in arranging proposal letter to the Board of Director for containing as agenda in the shareholder meeting to be as follows:

8) Consider property basis of the shareholders in arranging proposal letter to the Board of Director for containing as agenda in the shareholder meeting.

Director opinion: agree to approve the basis for formulating the property of shareholders in arranging proposal letter to the Board of Director for containing as agenda in the shareholder meeting as follows:

- a) Is one or many of Shareholders of the company which hold the share and has rightful to vote total countable not less than 5% of total vote of the company.
- b) Must show an evident of holding share for instance letter of guarantee from Securities Company, other documents from the Stock Exchange of Thailand or other documents that show of holding securities.

Moreover, on the part of the resolution of Board of Company Meeting No. 1/2012 concerning rate of dividend payment, date of dividend payment, date, time and venue of shareholder meeting of 2012, date of formulating name lists of shareholder and closing date of register book for suspension of transfer share for the right of attending the meeting and receiving dividend still remained same in every way.

This is to inform you.

Yours Sincerely,

Signed

(Mr. Suwat Phongphasura)

Authorized Director