

February 26,2010

Re: Independent Director  
To: Director and Manager  
The Stock Exchange of Thailand

At the Board of Company Director Meeting no. 1/2010 dated February 25,2010 have resolved to elect two additional Directors namely 1.) Mr. Prayuth Pholpipatanaphong and 2.) Dr. Phusit Wonglorsaichon which is a knowledgeable, competent and qualified person according to the declaration of Securities and Exchange Commission for presenting to the Ordinary Shareholder Meeting of 2010 to resolve.

If the Ordinary Shareholder Meeting of 2010 which will be held on April 30,2010 resolve to appoint Directors as presented by the resolution of Board of Company Director Meeting would make the company comprise 11 Directors as follows:

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|-----------------------------------|--------------------|
| 1. Mr. Prayoon Pholpipattanaphong | Chairman           |
| 2. Mr. Prapas Pholpipattanaphong  | Managing Director  |
| 3. Mr. Suwat Phongphasura         | Executive Director |
| 4. Mr. Ankoon Pholpipattanaphong  | Executive Director |
| 5. Mr. Prayuth Pholpipatanaphong  | Executive Director |
| 6. Mr. Lan Mu Chiou               | Director           |
| 7. Mr. Shigeto Tamaoki            | Director           |
| 8. Mr. Santichai Suakanonth       | Director           |
| 9. Mr. Amnuay Yossuck             | Director           |
| 10. Mr. Ampon Ruayfupant          | Director           |
| 11. Mr. Phusit Wonglorsaichon     | Director           |

There were 4 Independent Directors in order to make the company to have number of Independent Director as one third of the whole board as follows:

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|------------------------------|--|
| 1. Mr. Santichai Suakanonth  | Independent Director / Chairman of Audit Committee |
| 2. Dr. Amnuay Yossuck        | Independent Director / Audit Committee             |
| 3. Mr. Ampol Ruayfupant      | Independent Director / Audit Committee             |
| 4. Dr. Phusit Wonglorsaichon | Independent Director                               |

This is to inform you.

Signed  
(Mr. Sakda Phimmuang)  
Accounting Manager