

11 July 2013

Subject: Correction of information on remuneration of the directors and Change of meeting venue for the 41<sup>st</sup> Annual General Meeting of Shareholders  
To: The President of the Stock Exchange of Thailand  
Reference: The Company's Notification dated 27 May 2013

We refer to our notification on the Stock Exchange of Thailand in respect of the resolutions of the Company's Board of Directors Meeting No. 6/2556 dated 27 May 2013.

- 1) Correction of the resolution on directors' remuneration

Board resolution announced on 27 May 2013

"3. To propose to the Shareholders' Meeting for consideration and approval the remuneration of the Company's directors for the year ending 31 March 2014 to be not exceeding Baht 6,270,000 (Six Million Two Hundred Seventy Thousand) and authorize the Board of Directors and/or the person entrusted by the Board of Directors the power to allocate the said funds to each director as it deems appropriate."

Correct details of the board resolution

"3. To propose to the Shareholders' Meeting for consideration and approval the remuneration of the Company's directors for the year ending 31 March 2014 to be not exceeding Baht 6,897,000 (Six Million Eight Hundred Ninety Seven Thousand) and authorize the Board of Directors and/or the person entrusted by the Board of Directors the power to allocate the said funds to each director as it deems appropriate."


- 2) Change of venue for the 41<sup>st</sup> Annual General Meeting of Shareholders

The venue for the 41<sup>st</sup> Annual General Meeting of Shareholders shall be changed to:-  
"Royal Jubilee Ballroom, IMPACT Chanlenger, Muang Thong Thani, Chaengwattana Road, Pakkred District, Nonthaburi Province"

Location map of the venue is included in the Company's AGM invitation which shall be sent to shareholders on 19 July 2013.

Please be informed accordingly.

Sincerely yours,

  
Anant Kanjanapas  
Chairman



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