

[Translation]

Ref. PDI/BK-BS-034/2010

6 May 2010

To: President  
The Stock Exchange of Thailand

Re. : Notification of resignation of the director

This is to notify the SET that Mrs. Sirinuj Bisonyabut, director representative of Ministry of Finance, has resigned from the above referred position because she has retired from the government official from 1 May 2010 onwards.

Please be notified accordingly.

Yours truly,

- Signature -

(Mr. Surin Tanticharoenkiat)  
Company Secretary

Board Secretary Division  
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