

[Translation]

Ref. PDI/BK-BS-017/2006

3 April 2006

To : President
The Stock Exchange of Thailand

Subject: Notification of the resignation of the director, the retirement of
the management and change of the management position.

The Company would like to inform that change of director and management and the management restructure, as follows:

1. Mr. Jean-Luc Deleersnyder sent the letter of resignation dated March 31, 2006 to the Company to resign from the position of director of the Company, effective on April 1, 2006 onwards.
2. Mr. Pinit Vongmasa will retire from the position of Chief Executive Officer (CEO) of the Company starting from April 1, 2006 onwards. He will still be in position of director of the Company.
3. The Board of Directors Meeting No. 01-2006 dated 23 February 2006 resolved to dissolve the position of CEO. Mr. Bernard Tonnon will continue to serve in the position of the Managing Director having the duties and responsibilities as stipulated in the Company's Articles of Association.

Please be informed accordingly.

Sincerely yours,

- Signature -

(Bernard Tonnon)
Managing Director

Board Secretary Division
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