

11 April 2012

Subject : The grace period to appoint member of the Company's Audit Committee

Attn. : Director and Manager  
The Stock Exchange of Thailand

Please be informed that on 17 April 2012 will be due for three months which the Company has amount of member of audit committee does not comply with the regulations set by the Stock Exchange of Thailand, but the Company has made a waiver letter to SET on 29 March 2012 to inform that the Company is in process of approaching person who has qualifications to fulfil the requirements under the Public Limited Companies Act. The appointment of third member of Audit Committee will be made by 30 June 2012.

The grace period for appointing member of the third member of the Company's Audit Committee by 30 June 2012 was given to the Company by SET with reference to the letter dated 3 April 2012.

Yours sincerely,

Mr. Adisorn Thananan-narapool  
Director