



## ANNOUNCEMENT

**Date:** March 24, 2009

**To:** Singapore Exchange Securities Trading Limited

**Subject:** **Change of Time for Registration of Shareholders with Thailand Securities Depository Co., Ltd. ("TSD") on Books Closure Dates ("BCD") for Determining Entitlements to Attend the 2009 Annual General Meeting of Shareholders ("AGM") and Dividend Payment**

We refer to our Announcement made on February 28, 2009, that (i) the BCD for the share transfer with respect to the entitlement to attend the AGM ("**BCD for AGM**") will be April 9, 2009 at 12.00 p.m. (Bangkok Time) and (ii) the BCD for the share transfer with respect to the entitlement to dividends payment ("**BCD for Dividend Payment**") will be May 6, 2009 at 12.00 p.m. (Bangkok Time).

Previously, the registration of share transfer could be done with TSD prior to 12.00 p.m. (Bangkok Time) on the BCD. Now, the registration of share transfer with TSD in relation to the entitlement to attend the AGM and dividend payment will have to be done by 5.00 p.m. on the day before BCD. Therefore, the registration of share transfer with TSD with respect to the entitlement to attend the AGM shall be done by April 8, 2009 at 5.00 p.m. (Bangkok Time) and the registration of share transfer with TSD with respect to the entitlement to dividend payment shall be done by May 4, 2009 at 5.00 p.m. (Bangkok Time). Please note that May 5 is a public holiday in Thailand.

Due to the change of the practice of TSD in relation to the time for registration of share transfer on BCD, the Company was requested to change the **BCD for AGM from "April 9, 2009 at 12.00 p.m." to "April 9, 2009"** and the **BCD for dividend payment from "May 6, 2009 at 12.00 p.m." to "May 6, 2009"**.

We would like to clarify that although the TSD determines the rights of shareholders based on shareholders whose names appear in the TSD register on the relevant BCD (April 9, 2009 and May 6, 2009, respectively), the Central Depository (Pte) Limited ("**CDP**") determines investors' rights based on shareholders whose names appear in the CDP register as at 5.00 p.m. (Singapore Time) on the relevant BCD. Accordingly, investors who hold shares through the CDP will only be entitled to attend the AGM and/or receive the dividend payment, as the case may be, through CDP if their names appear in the CDP register as at 5.00 p.m. (Singapore Time) on the relevant BCD. Therefore, there is no change in practice for the shareholders whose names appear in the CDP register.

Please be informed accordingly.

Yours faithfully,

Thapana Sirivadhanabhakdi  
President and CEO