



23 March 2007

Singapore Exchange Securities Trading Limited
2 Shenton Way #19-00
SGX Centre 1
Singapore 068804

Change of The Book Closure Date for Determining Entitlements to Dividends

We refer to our Announcement on our Book Closure Date ("BCD") made on 28 February 2007, that the BCD with respect to the entitlement to dividends payment and the right to attend our Annual General Meeting will be 2 April 2007 at 12.00 p.m. (Bangkok Time).

To permit investors to trade their shares on a cum-basis until one day after our Annual General Meeting, on 20 April 2007, today our Board of Directors Meeting has resolved that the BCD to determine the right of shareholders to receive dividend be changed to 26 April 2007 at 12.00 p.m. (Bangkok Time).

The BCD to determine shareholders who are entitled to attend at the 2007 Annual Ordinary General Meeting of Shareholders remains as 2 April 2007.

We would like to clarify that although the Thailand Securities Depository Co., Ltd. ("TSD") determines that the rights of shareholders based on shareholders whose names appear in TSD register as at 12.00 p.m. (Bangkok Time) on the BCD, the Central Depository (Pte) Limited ("CDP") determines investors' rights based on shareholders whose names appear in CDP register as at 5.00 p.m. (Singapore Time) on the BCD.

Yours faithfully,

A handwritten signature in black ink, appearing to be "Samut Hatthasing", written over a large, light-colored oval scribble.

Samut Hatthasing
President

A small, handwritten mark or signature in the bottom right corner of the page.