

LAW 52/08/05

August 17, 2009

Subject: Notification on resignation of Director

TO: President
The Stock Exchange of Thailand

Whereas Mr.Mongkol Pao-in Chairman and Independent Director Prinsiri Public Company Limited. sent a letter notifying this resignation for Director from the Company. His resignation should be effective 17 August 2009.

Please be informed accordingly.

Yours Sincerely,

(Mr. Sakol Pao-in)
Company's Secretary