

Ref : LAW / 52 / 10 / 05

October 16, 2009

TO : President
The Stock Exchange of Thailand

Subject : Resignation of Director
Attention: Director and Manager
The Stock Exchange of Thailand

Prinsiri Public Company Limited would like to inform that Mr. Surabhon Kwunchaithunya, the Company's Director , the Independent Director and the Audit Committee Director, has resigned from his directorship effective since October 16, 2009. Due to he has the other assignments that might not have enough time to devote as a Director for the company. The Board of Directors will appoint the replacement directors.

Please be informed accordingly.

Yours Sincerely,

(Siriluck Kovitchindachai)
Chief Executive Officer