

Ref : LAW 53/01/01

7 January, 2010

Re : Proposing the agendas of the Annual General Shareholders' Meeting of year 2010 and the list of candidates for new directors

Attn : President
The Stock Exchange of Thailand

Regarding the good corporate governance criteria related to the equitable treatment of shareholders, Prinsiri Public Company Limited would like to invite the shareholders to propose agendas of 2010 Annual General Shareholders' Meeting and names of qualified candidates to be the board of directors. The company reserves the right to consider the shareholders' proposing agendas before containing the annual general shareholders' meeting.

The details and criteria have been disclosed in the Company's website www.prinsiri.com/html/investor_th.html in issue "Activities". Please send us the agendas and names of the board of directors from 8 January 2010 to 31 January 2010.

Please be informed accordingly.

Yours Sincerely,

(Sakol Pao-in)
Company Secretary