

(Translation)

No.Tor.Hor.003/2008

March 21, 2008

Re : Disclose of Notice of The Annual General Meeting of Shareholders

To : Director and Manager of The Stock Exchange of Thailand

According to the resolution of the Board of Directors of Thanulux Public Company Limited to convene the Annual General Meeting of Shareholders No.34 on April 21, 2008, 11.00 a.m. at Chao Phraya Room 1, Montien Riverside Hotel, 372 Rama 3 Road, Bangklo, Bangkorleam, Bangkok in order to provide enough detail information of the agendas in advance for consideration, the Company has disclosed the Notice of the Annual General Meeting of Shareholders No.34, together with all related documents on the Company's website www.thanulux.com since March 21, 2008.

Please kindly acknowledge the above matters.

Faithfully Yours,

Dusadee Soontrontumrong

(Miss Dusadee Soontrontumrong)

Deputy Managing Director