

**(Translation)**

No.Tor.Hor.006/2009

March 27, 2009

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.35 on April 27, 2009, 11.00 a.m. at Chao Phraya Room 1, Montien Riverside Hotel, 372 Rama 3 Road, Bangkhlo, Bangkhorlaem, 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.35, together with all related documents on the Company's website [www.thanulux.com](http://www.thanulux.com) since March 27, 2009.

Please kindly acknowledge the above matters.

Faithfully Yours,  
Dusadee Soontrontumrong  
(Miss Dusadee Soontrontumrong)  
Deputy Managing Director