

(Translation)

No. Tor.Hor. 019/2009

May 11, 2009

Subject : Dissemination of the Minute of the 35th General Meeting of Shareholders on the company's website

Attention : Director and Manager of The Stock Exchange of Thailand

With reference to the shareholders' meeting no.35, earlier organized by Thanulux Public Company Limited on Monday, April 27, 2009, at 11:00 hours, at Chaophraya 1 Room, The Montien Riverside Hotel, situated at no. 372 Rama 3 Road, Bangkok, Bangkoklaem, Bangkok, the company has earlier submitted the minutes of said meeting to The Stock Exchange of Thailand already.

The company wishes to hereby inform the SET that, from May 11, 2009, the company has arranged to disseminate the information of said minutes on the company's website at <http://www.thanulux.com>, to provide additional venue for the shareholders to consider the content of said minutes.

Please kindly acknowledge the above matters.

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