

(Translation)

February 19, 2010

Subject : Company performance for the year 2009
Attention : Director and Manager of the Stock Exchange of Thailand

Thanulux Public Company Limited would like to inform the performance of the company as stated in the Statement of Income for the year as of December 31, 2009 as below:

- Baht 1,832.57 million sales revenue of the company and its subsidiaries of the whole year period 2009 decreased from last year by Baht 222.89 million or (10.84%), net profit of Baht 153.64 million decreased from last year by Baht 55.20 million or (26.43%). Due to the economic slowdown cause the sale quantity decreased.

Please kindly acknowledge accordingly and publicize as appropriate.

Faithfully Yours,

Dusadee Soontrontumrong, Supotch Pakaworawuth

(Ms. Dusadee Soontrontumrong, Mr. Supotch Pakaworawuth)

Deputy managing director