

**(Translation)**

No. Tor. Hor. 039/2009

November 12,2009

Subject : Rights of shareholders to propose agenda and/or to nominate candidates to be elected as Directors.

To : Director & Manager of  
The Stock Exchange of Thailand.

According to the Principles of Good Corporate Governance, the Company invites our shareholders to propose agenda and/or to nominate candidates to be elected as directors at the General Meeting of Shareholders 2010 in advance according to the principle of the Company. The details are disclosed on the Company website <http://www.thanulux.com> under Investor News. The shareholders are able to submit the proposal as stated above from December 1 - 30, 2009 for being considered by the Company.

Please acknowledge accordingly.

Faithfully Yours,

Dusadee Soontrontumrong  
(Ms. Dusadee Soontrontumrong)  
Deputy managing director