

(Translation)

February 17, 2011

Subject : Clarification of Change in Company Performance Exceeding 20 percent  
Attention : Managing Director  
The Stock Exchange of Thailand

Thanulux plc. would like to inform the performance of the company and subsidiaries for the year ended December 31, 2010. Net profit stated in the consolidated income statement of Baht 185.78 million increased by Baht 32.13 million or 20.91 percent from the same period of 2009.

The company and subsidiaries revenues from sales amounting Baht 2,079.44 million increased by Baht 246.87 million or 13.47 percent from 2009 due to the increased domestic and foreign demands. While the growth of sales and administrative expenses is higher but slower rate than that of sales.

Please be informed accordingly.

Faithfully Yours,

Varindr Leelanuwatana, Dusadee Soontrontumrong

(Mrs. Varindr Leelanuwatana, Ms. Dusadee Soontrontumrong)

Chief Executive Officer, Deputy managing director