

(Translation)

May 13, 2011

Subject : Clarification of Change in Company Performance Exceeding 20 percent

Attention : Director and Manager of the Stock Exchange of Thailand

Thanulux Public Company Limited would like to clarify the performance of the company and its subsidiaries for the first quarter ended March 31, 2011. Net profit of the company and its subsidiaries were Baht 65.11 million increased from the same quarter 2010 Baht 17.49 million or 36.72% due to.

1. Local sales of the first quarter 2011 increased from the same quarter 2010 Baht 48.77 million or 15.27%
2. Export sales of the first quarter 2011 increased from the same quarter 2010 Baht 56.43 million or 32.63%
3. The percentage of sales of products with high gross profit increased.
4. Operation expenses were increased but in the lower rate than sale increased.

Please kindly acknowledge accordingly and publicize as appropriate.

Faithfully Yours,

Varindr Leelanuwatana, Dusadee Soontrontumrong

(Mrs. Varindr Leelanuwatana, Ms. Dusadee Soontrontumrong)

Chief Executive Officer, Deputy Managing Director