

(Translation)

August 9, 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 notify the Company and its subsidiaries performance as stated in Comprehensive Income Statements for the second quarter and first half period ended on June 30, 2011 as follows:

The second quarter 2011

Company and its subsidiaries' sales revenue of Baht 586.45 million rose Baht 111.82 million or 23.56 percent with the net profit of Baht 78.08 million increasing Baht 31.78 million or 68.65 percent from the same period of 2010.

The first half 2011

Company and its subsidiaries' sales revenue of Baht 1,184.06 million grew up Baht 217.02 million or 22.44 percent with the net profit of Baht 143.19 million increasing Baht 49.27 million or 52.46 percent from the same period of 2010.

Increasing domestic demand and production base relocation of international clients to the country had substantially enhanced Company total sales revenue. Cost of sales descended from the increase in capacity utilization coupled with effective cost control resulted in Company and its subsidiaries' performance exceeding 20 percent.

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