

EIM. 530160

7 April 2010

Re The Dissolution of Siam Niti Law Office Co., Ltd.

To The President  
The Stock Exchange of Thailand

We, the Siam Commercial Bank PCL ("SCB"), would like to inform you that as SCB invests in Siam Niti Law Office Co., Ltd. ("the Company"), the legal advisor, in the proportion of 100% of total paid-up capital.

By the Resolution of Extraordinary General Meeting of the Shareholders of the Company No. 2/2010, held on 2 April 2010, the Company is to be wound up. The Company submitted the filing for dissolution to the Registrar of the Department of Business Development, the Ministry of Commerce on 5 April 2010. Consequently, the liquidator will proceed to complete the dissolution process.

Please kindly be informed accordingly.

Yours Sincerely,  
The Siam Commercial Bank PCL

(Mr. Chaiyapat Paitoon)  
Head of Equity Investment Management Division

Contact Equity Investment Management Division  
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