

Unofficial Translation

(Please refer to the Thai text for official version)

Sor. Ror. (Wor) 952 / 2008

November 26, 2008

Subject : Invitation to the Meeting of Depository and Clearing Members

Dear All depository and clearing members

According to the organization restructuring of the Stock Exchange of Thailand (SET), the organization structure of the Thailand Securities Depository Co., Ltd. (TSD) is also affected.

Hence, to clarify the roles of each unit and to inform the project plan for the year 2009, TSD will arrange the meeting for the depository and clearing members, which consists of issues as follows;

1. The organization restructuring of SET
2. The change of depository and clearing fee
3. The project plan for year 2009
4. The development of the depository and clearing system (PTI)

In this regard, TSD is pleased to invite you or your representatives (two persons per company) to the meeting on December 4, 2008, during 1.30 – 4.00 p.m. at Professor Sangvian Indaravijaya Auditorium, 3rd Floor, the Stock Exchange of Thailand Building. For your confirmation, please proceed within December 2, 2008, by 12.00 p.m. through the electronic system.

Please be informed accordingly,

Yours sincerely,

(Kongkeaw Piamduaytham)

Senior Vice President

Depository and Clearing Division

Business Relations Unit TSD

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CC: Association of Securities Companies

: Broker Operation Services