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Unofficial Translation

(Please refer to the Thai text for the official version)

Sor. Ror. (Wor.) 215 / 2009

April 30, 2009

Subject: Notification of the change of ISIN Code: Decrease of registered capital (POWER)

Dear All Depository Participants

Power-P Public Company Limited (POWER) has informed the decrease of the company's registered and paid-up capital by reducing the par value from 10 Baht per share to 0.65 Baht per share, (number of listed shares will not change) which is effective from May 4, 2009, onwards.

Thailand Securities Depository Co., Ltd., as the issuing agent of ISIN Codes, would like to inform the change of ISIN Codes of such securities as followings:-

Securities Symbol	ISIN Code (Par 10 Baht)	ISIN Code (Par 0.65 Baht)
POWER (Local)	TH0292010004	TH0292010Z03
POWER-F (Foreign)	TH0292010012	TH0292010Z11
POWER-R (NVDR)	TH0292010R11	TH0292010R11

Please be informed accordingly.

Yours sincerely,

(Somchai Oksue)

Vice President

Head Depository Department

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