

Meeting schedule of securities holders

Subject	:	Schedule of Annual General Meeting of Shareholders
Date of Board resolution	:	27-Feb-2012
Meeting date	:	20-Apr-2012
Beginning time of meeting (h:mm)	:	14 : 00
Record date for the right to attend the meeting	:	16-Mar-2012
Book closing date for collecting holders names under Section 225 of the Securities and Exchange Act	:	19-Mar-2012
Ex-meeting date	:	14-Mar-2012
Significant agenda item	:	
		- Dividend payment
		- Capital increase
		- The issuance of convertible securities
Venue of the meeting	:	Kamolthip Ballroom, Siam City Hotel, Bangkok