

SiS Distribution (Thailand) Public Company Limited determined the date of The Annual General Meeting of Shareholders no.1/2008 on Friday 28th March 2008 at 10.00 a.m. at Fortune 2 Room, 3rd Floor, Grand Mercure Fortune Bangkok Hotel, 1 Ratchadapisek Road, Dindang, Bangkok 10400. The suggested agendas are:

1. The matters announce by the Chairman.
Directors' commentary: acknowledge general matters from the Chairman.

2. Consider and approval the minute of Annual General Meeting no. 1/2007.
Directors' commentary: propose shareholders to approve the minute of Annual General Meeting no. 1/2007.

3. Acknowledge and approval annual report and board of director report for 2007
Directors' commentary: propose shareholders to acknowledge the operation result of 2007. (Detail in annual report of 2007)

4. Consider and approval the balance sheet and statement of income for the year 2007 ended 31st December 2007 which had been audited by the auditor with auditor report.
Directors' commentary: propose shareholders to approve the financial statement of 2007 which had been audited by the auditor. (Detail in annual report of 2007)

5. Consider and approval to pay dividend and set a legal reserve. Dividend policy is set to pay around 40% of the net profit after tax and the legal reserve.
Directors' commentary: propose shareholders to manage the net profit of 2007 as follow:
5.1 Pay dividend to shareholders whose name is appeared in the shareholder registration book on 10th March 2007 (noon) at 0.20 baht per share and special dividend payment at 0.05 baht per share, total 0.25 baht per share for 201,655,100 shares, in total amount 50,413,775 baht. The amount of this dividend is 38.90% of the net profit. The dividend would be paid on 28 April 2008.

Table of Dividend payment comparison

From net profit of the year	2007	2006	2005	2004
Dividend payment per share	0.25	0.14	0.10	0.075

5.2 Appropriate the legal reserve 1,520,000 baht and appropriate remain net profit to retain earning.

6. Consider to elect company directors replace the directors who retired by rotation rule.

6.1 Elect company directors and independent director to replace the directors, Mr.Somchai Sitthichaisrichart, Dr.Rojanasak Chomvilailuk and Mr.Lim Hwee Hai, who retired by rotation.

Directors' commentary: nomination of Mr.Somchai Sitthichaisrichart, Dr.Rojanasak Chomvilailuk and Mr.Lim Hwee Hai for the shareholders' Director election replacing the Directors who have retired by the rotation rule. (Profiles of nomination directors for election are in attachment)

6.2 Approve the director's remuneration for the year 2008.

Directors' commentary: propose shareholders to approve remuneration for the board of director and sub committee for the year 2008 which is set to be not higher than 5,000,000 baht. Detail of remuneration is depended on the consideration of Remuneration Committee.

Remuneration of director comparison table

Year	2008	2007	2006	2005
Amount of remuneration (baht)	5,000,000	4,000,000	3,000,000	2,000,000

7. Approval to appoint auditor and to pay audit fee for the year 2008.

7.1 To appoint auditor for the year 2008.

7.2 To approve audit fee for the year 2008.

Audit Committee's commentary: Audit Committee considered on the basis of knowledge, experience and ability in accounting which the Audit Committee agrees upon and had proposed to the board to appoint KPMG Phoomchai Audit Co.,Ltd. to be the Auditor for the year 2008 and proposed to AGM for approval.

Directors' commentary: propose shareholders to appoint of Mr.Ekkasit Chuthamsatid, Certified Public Accountant No.4195 or Ms.Somboon Supasiripinyo, Certified Public Accountant No.3731 of KPMG Phoomchai Audit Co.,Ltd. as the company's auditors for the year 2008 with the auditing fee no higher than 990,000 baht. SiS has no subsidiary company and both auditors do not be involved with the company's operation and performance. The auditors also are not shareholders and have no any conflict of interest. Mr.Ekkasit Chuthamsatid was an auditor for SiS since 2005.

Table of audit fee comparison

Detail / Year	2008	2007	2006	2005	2004
Fee for the year ending	580,000.00	580,000.00	530,000.00	500,000.00	470,000.00
Fee for the 1st quarter	120,000.00	100,000.00	100,000.00	93,000.00	75,000.00
Fee for the 2nd quarter	120,000.00	100,000.00	100,000.00	93,000.00	75,000.00
Fee for the 3rd quarter	120,000.00	100,000.00	100,000.00	93,000.00	75,000.00
Fee for the reporting package	50,000.00	50,000.00	50,000.00	50,000.00	40,000.00
Total	990,000.00	930,000.00	880,000.00	829,000.00	735,000.00

8. Consideration new Article of Association on shareholding of foreigner in the company

Directors' commentary: propose shareholders to approve new Article of Association on shareholding of foreigner as "Shareholding of foreigner in the Company shall not exceed 49% from 100% of the total issued and paid-up share capital".

9. Considering other matters.

Directors' commentary: propose shareholders to advise other matters.

The Shareholders all are invited to the meeting on the date, time and venue indicated above. If you are unable to attend the meeting and desire to have a proxy to attend the meeting. Please use the attached Power of Proxy, sign by yourself, fix a stamp, attach your personal document, and submit to company secretary or authority person half an hour before meeting.