Attachment 9

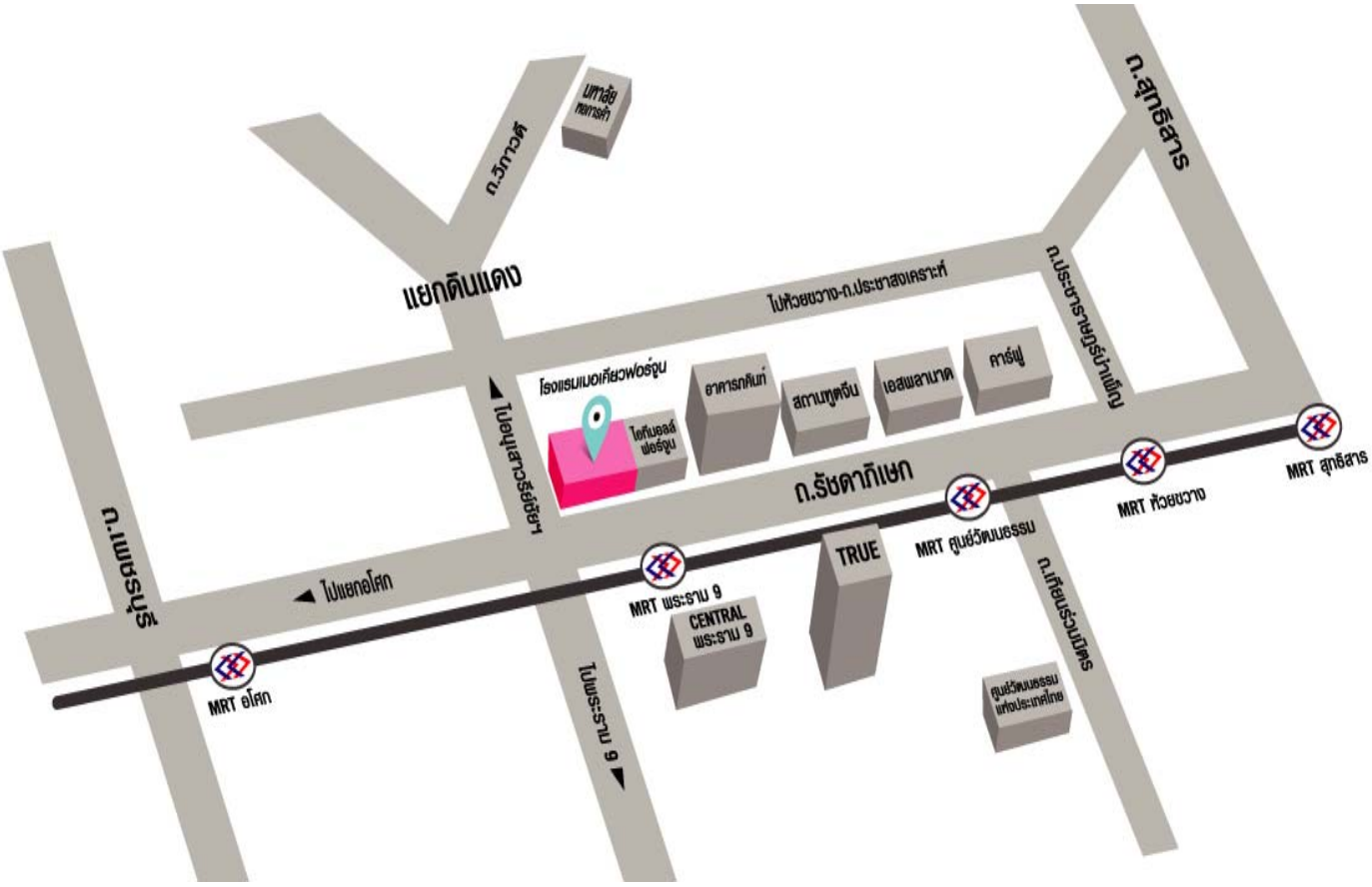
The 2012 Annual General Meeting of Shareholder

Friday, 20th April 2012 at 10.00 hours

At Diamond Room, 2nd Floor

Grand Mercure Fortune Hotel

No.1, Ratchadapisek road, Dindang, Bangkok



Remark:

- Private car: please park at the car-park building.
- MRT: Phra Ram 9 Station / exit 1
- Bus: 73, 206, 168, 185, 204, 537, 528, 529