

Ref.SIS 51/017

December 25, 2008

Subject : Opportunity for Shareholders to Propose AGM Agenda and Qualified Candidate to be Nominated as the Company's Director

To : Director and Managing Director of the Stock Exchange of Thailand

SiS Distribution (Thailand) Public Company Limited is pleased to announce that, in following good corporate governance practice, the Company is providing the opportunity for the shareholders to propose matter to be included as an agenda, as well as propose qualified candidate to be nominated as the Company's director ahead of the General Meeting of Shareholders for the year 2009, starting now until January 31, 2009. The detailed guidelines and procedure have been disclosed in the Company's website "<http://www.sisthai.com>" under Investor Relations page.

Please be informed accordingly.

Yours Faithfully,

Mr.Somchai Sittichaisrichart

Managing Director