

(Audited Yearly F/S (F45-1))

Reports: Audited yearly statements as follows.

Name SIS DISTRIBUTION (THAILAND) PUBLIC COMPANY

LIMITED

Year	Audited (In thousands)	
	Ending 31 December For year	
	2007	2006
Net profit (loss)	129,605	92,974
EPS (baht)	0.64	0.46

Auditors Opinion:

Unqualified Opinion

Comment: 1. Please see details in financial statements, auditor's report and remarks from SET SMART

"The company hereby certifies that the information above is correct and complete. In addition, the company has already reported and disseminated its financial statements in full via the SET Electronic Listed Company Information Disclosure (ELCID), and has also submitted the original report to the Securities and Exchange Commission."

Signature _____

(Mr.Somchai Sittichaisrichart)

Position Managing Director

Authorized to sign on behalf of the company