

Ref. 51/006

February 26, 2008

Subject : Additional notification of Dividend Payment and Place for the AGM No.1/2008

To : The Director and Manager of The Stock Exchange of Thailand

1. The Board of Directors Meeting of SiS Distribution (Thailand) Public Company Limited propose normal dividend payment to the Shareholders whose names appear on the shareholder registration as of March 10<sup>th</sup>, 2008 at the rate of 0.20 baht per share, increased by 0.06 baht or 42.9% over last year. Since 2007 is one of the high successful year and having net profit increased by 39.4% so the Board of Directors Meeting propose special dividend payment at the rate of 0.05 baht per share , totally 0.25 baht per share, in total amount 50,413,775 baht and the date of dividend payment would be on April 28<sup>th</sup>, 2008.
2. SiS Distribution (Thailand) Public Company Limited would like to set up the Annual General Meeting of Shareholders No.1/2008 on March 28, 2008 at 10.00 am at Fortune 2 room, 3<sup>rd</sup> Floor, Grand Mercure Fortune, 1 Ratchadaphisek Road, Dindaeng, Bangkok 10400.

Please be informed accordingly,

Yours sincerely,

Mr. Somchai Sittichaisrichart

Managing Director