

Ref. 51/007

March 3rd, 2008

Subject : Additional notification of Articles of Association

To : Managing Director
The Stock Exchange of Thailand

The Board of Directors Meeting of SiS Distribution (Thailand) Public Company Limited No.2/2008 on March 3rd, 2008 at 10.00 a.m. – 11.00 a.m. at Jupiter room, 65, 4th Floor, Chamnan Phenjati Business Center Bldg., Rama9 Road, Huaykwang, Bangkok 10320 has resolutions as follows

Approved to add new agenda of the Annual General Meeting of Shareholder no. 1/2008 as follow:
Consideration to add new Articles of Association “Prescribe shareholding of foreigner in the Company shall not exceed 49% of the total issued and paid-up share capital”.

Yours Faithfully,

SiS Distribution (Thailand) Public Company Limited

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(Mr.Somchai Sittichaisrichart)

Managing Director