

Ref. 51/008

March 3rd, 2008

Subject : Summarized the agenda of Annual Meeting of Shareholders No.1/2008

To : Managing Director
The Stock Exchange of Thailand

1. The company has summarized the agenda of Annual Meeting of Shareholders No.1/2008 and determine closing date of Shareholder Registration from March 10th, 2008 at 12.00 (noon) until the conclusion of the Annual General Meeting of Shareholder in order to determine the shareholders' entitlement to attend the Annual General Meeting of Shareholder 2008 and entitlement to receive dividend. AGM date will be determined on Friday 28th March 2008 at 10.00 am at Fortune 2 room, 3rd Floor, Grand Mercure Fortune, 1 Ratchadaphisek Road, Dindaeng, Bangkok 10400 as follows :

1. The matter announced by The Chairman.
2. To certify the Annual General Meeting of Shareholders meeting minute No.1/2007.
3. To acknowledge the company's operating results report in the year 2007 and approve the Annual Report.
4. To consider and approve the audited financial statements for the year ended on 31st December 2007.
5. To consider and approve the dividend payment and the appropriation of the profit as the legal reserve
6. To appoint directors replacing those who would retire by the rotation rule for another term and approval the Directors' Remuneration for 2008.
7. To consider and approve the appointment of auditors and to determine auditor fee
8. To consider and prescribe shareholding of foreigner in the company shall not exceed 49% from 100% of the total issued and paid-up share capital
9. To consider any other business (if any)

2. Ref. to 51/005 dated February 25th, 2008, the company determine the auditing fee for the year of 2007 with the auditing fee no higher than 990,000 baht in No. 2, we would like to correct to be the auditing fee for the year of 2008 with the auditing fee no higher than 990,000 baht instead.

3. Ref. to 51/005 dated February 25th, 2008, the company determine the directors ' remuneration for the year of 2007 is not more than the total amount of 5,000,000 baht in No. 3, we would like to correct to be the directors' remuneration for the year of 2008 is not more than the total amount of 5,000,000 baht instead.

Yours Faithfully,

SiS Distribution (Thailand) Public Company Limited

.....

(Mr.Somchai Sittichaisrichart)

Managing Director