

Ref. 52/004

February 20, 2009

Subject : Notification changing of place for the Annual General Meeting of Shareholders
No.1/2009

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

SiS Distribution (Thailand) Public Company Limited would like to set up the Annual General Meeting of Shareholders No.1/2009 on Friday 27th March, 2007 on 10.00 am. at **Queen Sirikit National Convention Center that changed from Board Room 1 to Board Room 2 instead.**

Please be informed accordingly,

Yours sincerely,

Mr. Somchai Sittichaisrichart
Managing Director