

Ref. 52/005

February 20, 2009

Re: Amendment of letter to SET regarding the dividend payment and resolution of the Board of Directors
No. 1/2009

To: The President
The Stock Exchange of Thailand

Refer: Letter No. 52/002 and 52/003 : Notification of the dividend payment and resolution of the Board of
Directors No. 1/2009

SiS Distribution (Thailand) Plc. would like to amend the letter to the Stock Exchange of Thailand, regarding
the resolution of the Board of Directors No. 1/2009, which was held on February 13, 2009 and agenda of 2009
Annual General Meeting of Shareholders as per details below;

Amend the agenda of The Annual General Meeting of Shareholders

From Agenda No.8 : To consider and approve to increase the company's memorandum of Articles. The
Board of Committee had resolution of increasing the company's memorandum of articles for
expansion of business line. The increasing content is "To do the business and provide all services
type of telecommunications and internet service".

To Agenda No.8 : To consider and approve to increase the company's objective. The Board of
Committee had resolution of increasing the company's objective for expansion of business line.
The increasing content is "To do the business and provide all services type of telecommunications
and internet service".

Please be informed accordingly

Best Regards,

(Mr.Somchai Sittichaisrichart)

Managing Director