

Ref. 52/010

December 18, 2009

Subject : Opportunity for Shareholders to Propose AGM Agenda and Qualified Candidate to be Nominated as the Company's Director

To : Managing Director
The Stock Exchange of Thailand

SiS Distribution (Thailand) Public Company Limited is pleased to announce that, in following good corporate governance practice, the Company is providing the opportunity for the shareholders to propose matter to be included as an agenda, as well as propose qualified candidate to be nominated as the Company's director ahead of the General Meeting of Shareholders for the year 2010, starting now until January 20, 2010. The detailed guidelines and procedure have been disclosed in the Company's website <http://www.sisthai.com> under Investor Relations page >> shareholder information >> proposal agenda >> propose AGM agenda and nominate director .

Please be informed accordingly.

Yours faithfully,

(Mr.Somchai Sittichaisrichart)

Managing Director