

Ref. 2010/002

10th February 2010

Subject: Addition of resolutions no.7

To : Managing Director

The Stock Exchange of Thailand

SiS Distribution (Thailand) Public Company Limited would like to inform detail of increasing the registered capital of the Company as follow:

Issue new ordinary share 10,000,000 shares of par value of 1 baht each, total amount 10,000,000 baht. The allocation to directors and employees more than 5% in rate 1:1 as follow:

Mr.Somchai Sitthichaisrichart 600,000 units

Mr.Sombati Pungsrinont 600,000 units

The price is book value of first quarter of 2010.

The aging of right are 3 years and can be exercise in June and December of every year and the first time is 1 June 2010 and the last exercise will be on 1 December 2012.

Yours Faithfully,

SiS Distribution (Thailand) Public Company Limited

(Mr.Vorrapop Taksaphan)

Company Secretary