

Ref. 2553/003

10 February 2010

Subject To inform date of dividend payment

To The President and Director of the Stock Exchange of Thailand

SiS Distribution (Thailand) Public Company Limited would like to provide more clarification on our resolution no.5. The details are as following:

From :

The date of dividend payment would be within 2nd May, 2010.

To :

The date of dividend payment would be on 29th April, 2010. Other information is not changed.

Yours Faithfully,

(Mr.Vorrapop Taksaphan)

Company Secretary