

Ref. 2010/005

23rd February 2010

Subject: : To amend the exercise price of ESOP and change the meeting room of AGM no.1/2553

To : Managing Director
The Stock Exchange of Thailand

At the Board of Directors Meeting of SiS Distribution (Thailand) Public Company Limited No.2/2010 held on Monday 22nd February 2010 at 6.00 p.m. – 7.00 p.m. in respect of the amendment and clarify of Exercise Price of ESOP and change the Meeting Room for AGM no.1/2010 as follows:

No.1 Amendment of the Exercise Price

From:

Exercise Price : Book value of the ordinary shares of the company pursuant to the latest financial statements.

To:

Exercise Price : Book value of the ordinary shares of the company pursuant to the latest financial statements before exercise date but not lower than 4.92 baht that was the book value of the ordinary shares of year ended 2009 financial statement.

No. 2 Change the meeting room for AGM no. 1/2010

From:

At Fortune 1A Room, Grand Mercure Fortune, 1 Ratchadapisek road, Huaykwang, Bangkok

To:

At Daimond Room, Grand Mercure Fortune, 1 Ratchadapisek road, Huaykwang, Bangkok

Please be informed accordingly

Yours faithfully,

(Mr.Vorrapop Taksaphan)

Company Secretary