



## SINGER THAILAND PUBLIC COMPANY LIMITED บริษัท ซิงเกอร์ประเทศไทย จำกัด (มหาชน)

## -Translation-

No. Nor.Sor. 013/2008

November 19, 2008

To: President

The Stock Exchange of Thailand

Subject: Invitation to propose the agenda(s) for Annual General Shareholder's Meeting for 2009.

Singer Thailand Public Company Limited would like to inform that, according to the good corporate governance practice regarding the equitable treatment of shareholders, Company's would like to invite the shareholders to propose agenda(s) of 2009 Annual General Shareholders' Meeting in compliance with the criteria as announced on the Company's website <a href="http://www.singerthai.co.th">http://www.singerthai.co.th</a> from November 20, 2008 to December 31, 2008.

Please be informed accordingly,

Yours sincerely,

Miss Chanthornjira Kongtongsmut

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Secretary Company