

(Translation)

H.T./SET/001/2008

February 27th, 2008

To: President
The Stock Exchange of Thailand

Re: Dividend Payment Omission and Set AGM Date

The resolution of the Board of Directors adopted at 169th Board of Directors Meeting on February 27th, 2008 are as follows:-

1. Resolved that the report of Management was approved and the audited financial statements for fiscal year ended 31st December 2007 was acknowledged for submission to the shareholders meeting for approval by the shareholders.
2. That the date for closing the Company's shares register for the right to attend the Ordinary General Meeting of Shareholders will be on April 2nd, 2008 at 12.00 p.m. until the adjournment of the Ordinary General Meeting of Shareholders.
3. Resolved to call the Annual General Meeting of Shareholders No.41st to be held on Wednesday, April 23rd, 2008 at 10.00 a.m. at CAT Telecom Tower, 30th Floor, 72 CAT Telecom Tower, Charoen Krung Road, Bangrak, Bangkok, Thailand, with the following addenda:-

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| 1 st Agenda | Approval of the Minutes of the Extraordinary General Meeting of Shareholders No. 1/2007. |
| 2 nd Agenda | To consider Company's Operating Results and to approval the audited of the Balance Sheet and the Profit and Loss Account of the fiscal year ended December 31, 2007 |
| 3 rd Agenda | To approve not to pay dividend to the shareholders of the company's performance for the year 2007. |
| 4 th Agenda | Consideration of election of directors to replace the directors who retired by rotation. |
| 5 th Agenda | Consideration of the Remuneration of the Company Directors for the year 2008. |
| 6 th Agenda | Appointment of auditors of the Company for 2008 and fixing their remuneration. |
| 7 th Agenda | Other business (if any). |

Yours Sincerely,