

**No. H.T.008/2008**

**May 7, 2008**

**Re : Disclosed the Minutes of Annual General Meeting of Shareholders No.41<sup>th</sup> on the Company's website. Singer Thailand Public company Limited**

**To : President  
The Stock Exchange of Thailand**

**Please refer to the Annual General Meeting of Shareholders No.41<sup>th</sup> held on Wednesday, April 23<sup>rd</sup>, 2008 at 10.00 a.m. at 72 CAT Telecom Tower, 30<sup>th</sup> Floor, Charoenkrung Road, Bangrak, Bangkok, Thailand.**

**The Minutes of the Annual General Meeting of Shareholders No.41<sup>th</sup> is now completed, and uploaded on the Company's website ([www.singerthai.co.th](http://www.singerthai.co.th)) since May 7<sup>th</sup>, 2008.**

**Please be informed accordingly,**

**Yours sincerely,**