

No.H.T./SET/012/2008

13 May 2008

Re: Notification on the appointment of Company Secretary.

To: President  
The Stock Exchange of Thailand

Whereas, the Board of Directors' Meeting No. 170 of Singer Thailand Public Company Limited (the "Company"), which was held on May 13, 2008 has passed the resolution on appointment Miss Chanthornjira Kongtongsmut to be Company Secretary, effective from May 13, 2008 onwards.

Please be informed accordingly.

Yours sincerely,

(Mr. Daniel Michel Philiponet)  
Managing Director