

(Translation)

H.T./SET/001/2009

March 20th, 2009

Re: Notice for the Annual General Meeting of Shareholders

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

According to the resolution of the Board of Directors of Singer Thailand Public Company Limited to convene the Annual General Meeting of Shareholders No.42nd on Thursday, April 23rd, 2009, at 10.00 a.m. at 72 CAT Telecom Tower, 30th Floor, Charoenkrung Road, Bangrak, Bangkok 10500 in order to provide detail information of the agenda in advance for consideration, the Company has disclosed the Notice of the Annual General Meeting of Shareholders No.42nd, together with and all related documents on the company website www.singerthai.co.th for public considerations since March 21st, 2009.

Please be informed accordingly

Yours Sincerely,