

(Translation)

No. H.T.020/2009

May 7, 2009

**Re : Disclosed the Minutes of Annual General Meeting of Shareholders No.42nd
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.42nd held on
Thursday, April 23rd, 2009 at 10.00 a.m. at 72 CAT Telecom Tower, 30th
Floor, Charoenkrung Road, Bangrak, Bangkok, Thailand.**

**The Minutes of the Annual General Meeting of Shareholders No.42nd is now
completed, and uploaded on the Company's website (www.singerthai.co.th)
since May 7th, 2009.**

Please be informed accordingly,

Yours sincerely,