

**(Translation)**

**H.T./SET/004/2010**

March 19<sup>th</sup>, 2010

**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.43<sup>rd</sup> on Wednesday, April 21<sup>st</sup>, 2010, at 10.00 a.m. at 72 CAT Telecom Tower, 30<sup>th</sup> 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.43<sup>rd</sup>, together with and all related documents on the company website [www.singerthai.co.th](http://www.singerthai.co.th) for public considerations since March 19<sup>th</sup>, 2010.

Please be informed accordingly

Yours Sincerely,