

(Translation)

No. H.T.010/2010

May 6, 2010

**Re : Disclosed the Minutes of Annual General Meeting of Shareholders No.43rd
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.43rd held on
Wednesday, April 21st, 2010 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.43rd is now
completed, and uploaded on the Company's website (www.singerthai.co.th)
since May 6th, 2010.**

Please be informed accordingly,

Yours sincerely,