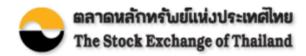
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Symbol LST

Headline To notify the appointment of Chairman and Audit Committee

Date/Time 14 May 2007 09:27:58

May 11, 2007

Subject: To notify the appointment of Chairman and Audit

Committee

To: Directors and Manager of the Stock Exchange of Thailand

We would like to inform that the Board of Director Meeting No. 5/2007 held on May 11, 2007 at 2.00 pm, has passed the resolution to appoint;

1.Mr. Whang Tar Liang to be the Chairman of the Board of Director

2.Datuk Simon Shim Kong Yip to be a new member of Audit Committee.

Please be informed accordingly.

Sincerely Yours,

Miss Anchalee Suebchantasiri Director

Close Window

For more information, please contact S-E-T Call Center Tel. 0-2229-2222 E-mail: SETCallCenter@set.or.th

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