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Headline The appointment of Vice-Chairman

Date/Time 14 May 2010 09:03:28

May 13, 2010

Subject: To inform the appointment of Vice-Chairman

To: The Director and Managing Director
The Stock Exchange of Thailand

Since, Lam Soon (Thailand) Public Company Limited has held the Board of Directors' meeting no. 2/2010 on May 13, 2010 and resolved to appoint Mr. Somchai Chongsawadchai to be Vice-Chairman which would be effective from May 13, 2010 onward.

Please be informed accordingly.

Yours faithfully,

Ms Anchalee Suebchantasiri Director

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