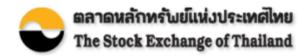
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Symbol LST

Headline Appointment & resignation of Independent Directors & AC

Date/Time 15 Jun 2007 09:07:14

June 14, 2007

Subject: Appointment of Independent Director and Audit

Committee

To: Director and Manager of the Stock Exchange of

Thailand

The Company would like to inform that the Board of Director's Meeting No. 6/2007 on June 14, 2007 at 11.00 am has passed the resolution as following.

- 1. To appoint Mr. Banchong Chittchang and Dr. Preecha Jarungidanan as Independent Director and Audit Committee
- 2. To acknowledge Datuk Shim Kong Yip's resignation from Audit Committee, effective on June 14, 2007 onward. However, He still remains the Independent Director of the Company.

Sincerely Yours,

Ms 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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