



Symbol LST
Headline To inform the reason of the resignation of directors
Date/Time 19 Mar 2007 09:46:00

19 March 2007

Subject: The Resignation of Directors
To: The President
The Stock Exchange of Thailand

As per the Stock Exchange of Thailand (the SET) request for Lam Soon (Thailand) Public Company Limited (the Company) to inform the reasons in relation to the resignation of the four Company's independent directors which include the Company's Chairman of the board of directors and all Audit Committee members resigned from the Company's board of directors on 16 March 2007.

The Company would like to inform that the reasons that the four directors resigned from Company's Board of Directors are as follows:

1. Mr. Mechai Viravaidya- Chairman of the board of directors and independent director of the Company

Reason: There have been divergences in opinions in relation to the policies with respect to the salary standards and other remuneration of the executive directors of the Company which may cause him being not able to perform his duty completely.

2. Mr. Songkram Grachangnetara - Chairman of the Audit Committee and independent director of the Company

Reason: The resignation of the Chairman of the Company's board of directors and other independent director may not facilitate Mr. Songkram to carry out his duty as the Chairman of Audit Committee and independent director of the Company.

3. Dr. Tanatat Puttasuwan - member of the Audit Committee and independent director of the Company

Reason: There have been divergences in opinions in relation to the policies with respect to salary standards and other remuneration of the executive directors of the Company. In addition, the resignation of the Chairman of the Company's board of directors and the Chairman of the Audit Committee may not facilitate the Mr. Tanatat to carry out his duty as a member audit committee and independent director of the Company.

4. Mrs.Saruda Changsiricharoen - member of the audit committee and independent director of the Company.

Reason: Mrs. Saruda is not able to carry out her duties as a

member of the audit committee and independent director of the Company due to personal health reason.

Mr. Songkram Grachangnetara, Dr. Tanatat Puttasuwan and Mrs. Saruda Changsiricharoen had all been recruited and nominated as Independent Directors of the Company by Mr. Mechai Viravaidya.

The Company recognizes the importance of the members of the audit committee and independent directors to scrutinize the performances of management in accordance with the Company determined goals and objectives. In this regard, the Company is currently searching for the independent directors and members of the Audit committee in accordance with the Securities and Exchange Commission and the SET's regulations and requirements. The Company will ensure that the nominated persons have attained the highest qualifications needed for the above positions. The board of directors will consider and proposed the qualified person to the Ordinary General Meeting of Shareholders for approval.

Please be informed accordingly.

Sincerely Yours,

Anchalee Suebchantasiri
Director

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

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