No. TK.063/2008 31 October 2008

Subject : Notification of the Company's 2009 Annual Holidays

To : President

The Stock Exchange of Thailand

This is to inform the SET that Thitikorn Public Company Limited has set annual holidays for the year 2009 totaling 14 days, details as follows :

1. Thursday	1	January	New Year
2. Monday	26	January	Chinese New Year
3. Monday	9	February	Makha Bucha Day
4. Monday	6	April	Chakri Memorial Day
5. Monday	13	April	Songkran Festival Day
6. Tuesday	14	April	Songkran Festival Day
7. Friday	1	May	National Labour Day
8. Tuesday	5	May	Coronaton Day
9. Friday	8	May	Buddhist Day
10. Wednesday	12	August	H.M. The Queen's Birthday
11. Friday	23	October	Chulalongkorn Memorial Day
12. Monday	7	December	Substitution for H.M. The King's Birthday
13. Thursday	10	December	Constitution Day
14. Thursday	31	December	New Year Eve

Please be informed accordingly.

Sincerely Yours,

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(Ms.Prathama Phornprapha)

Managing Director