

30 June 2009

To : Managing Director
The Stock Exchange of Thailand

Subject : To report the updation of Notice to the 2009 AGM of shareholders on the company website.

Polyplex (Thailand) Public Company Limited would like to inform you that in order to facilitate the shareholders to acknowledge and consider the agenda of the 2009 Annual General Meeting of the shareholders to be held on July 28th, 2009, the company has updated the Notice of the meeting on the company's website www.polyplexthailand.com since June 30th, 2009. The enclosures to the notice have also been updated, except the Form 56-2 (Annual Report) which is under preparation and will uploaded by the 14th of July'2009

Please be informed accordingly.

Yours faithfully,
Polyplex (Thailand) Public Company Limited

(Mr.Rohit Kumar Vashistha)
Director