

22 June 2010

To : Managing Director  
The Stock Exchange of Thailand

Subject : To report the updation of Notice to the 2010 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 2010 Annual General Meeting of the shareholders to be held on July 22<sup>th</sup>, 2010, the company has updated the Notice of the meeting on the company's website [www.polyplexthailand.com](http://www.polyplexthailand.com) since June 22<sup>th</sup>, 2010. 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 5<sup>th</sup> of July' 2010

Please be informed accordingly.

Yours faithfully,  
Polyplex (Thailand) Public Company Limited

(Mr.Rohit Kumar Vashistha)  
Managing Director