

5 August 2010

To : Managing Director
The Stock Exchange of Thailand

Subject : To report that Minutes of the 2010 AGM of shareholders have been updated on the company's website.

Polyplex (Thailand) Public Company Limited would like to inform you that the Minutes of the 2010 Annual General Meeting of the shareholders have been updated on the company's website www.polyplexthailand.com since August 5th, 2010.

Please be informed accordingly.

Yours faithfully,
Polyplex (Thailand) Public Company Limited

(Supritha Pai Kasturi)
Authorized Signatory