

27 June 2011

To : Managing Director
 The Stock Exchange of Thailand

Subject: To report the updation of Notice to the 2011 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 2011 Annual General Meeting of the shareholders to be held on July 28th, 2011, the company has updated the Notice of the meeting on the company's website www.polyplexthailand.com since June 27th, 2011. The enclosures to the notice have also been updated, except the Form 56-2 (Annual Report) which is under preparation and will be uploaded by the 5th of July' 2011.

Please be informed accordingly.

Yours faithfully,
Polyplex (Thailand) Public Company Limited

(Mrs. Supriha Pai Kasturi)
Company Secretary