

SIAM PAN GROUP PUBLIC CO., LTD.
Grant of Proposing the Agendas of AGM 2010.

Ref. SP.18 /2010

February 2 , 2010

Subject : Grant of Proposing the Agendas of the 2010 Annual General Meeting
and Company Director Candidate Proposals.

To : Director and Manager
The Stock Exchange of Thailand

Siam Pan Group Public Co., Ltd. would like to invite all shareholders to propose the agenda for the 2010 Annual General Meeting and names of qualified candidates to be nominated for selection as the Company's Director . The issue should be proposed from now on until February 15, 2010 by mail to Secretary of the Company at 488 Nakornsawan Road , Si-Yak Mahanak, Dusit , Bangkok 10300 , Tel. no. 0-2975-2780 - 9 ext 305 , Fax no. 0-2975 - 2791 or e-mail to suthirat@siampangroup.com. The Board of Directors will consider all shareholders' proposals and put in the meeting agenda or clarify at the Shareholders' Meeting.

Please be inform accordingly

Yours Sincerely,



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(Mr. Addisorn Rotrakarn)
Managing Director