

Translation

Ref. AIT/09 - 275

June 29, 2009

Subject : Appointment of Managing Director

To : President
The Stock Exchange of Thailand

The Board of Directors' Meeting No. 6/2552 of Thai Factory Development Public Company Limited, held on June 29, 2009 had passed the resolutions to approved the appointment of Mr. Gumpol Tiyarat, Acting Managing Director as Managing Director by effective from July 1, 2009 onwards.

Please be informed accordingly.

Sincerely yours,

(Mrs. Siriporn Pinprayong)
Assistant Managing Director
Administration Information Technology