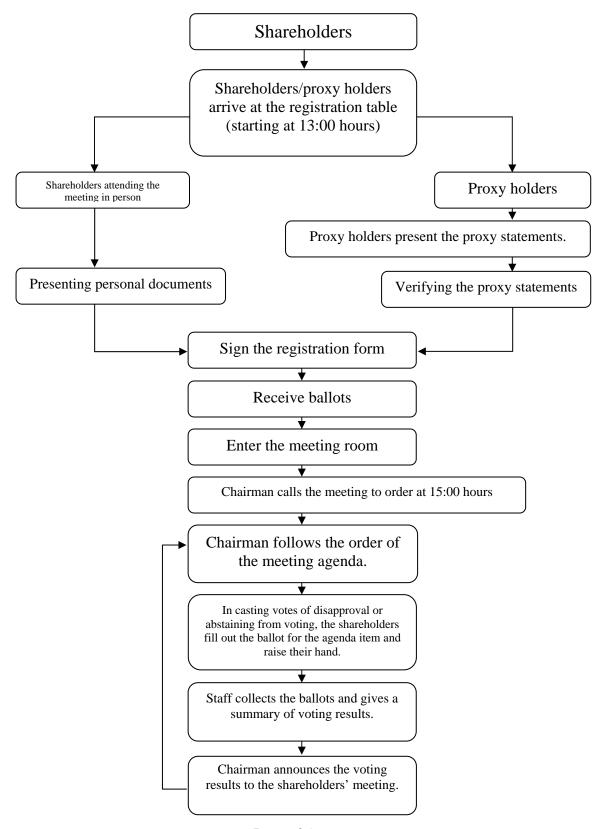
Procedures related to attendance of the 2009 Annual General Meeting of Shareholders

Thanachart Capital Public Company Limited Wednesday, 29 April 2009



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