

(Translation)

No. Tor.For 1/2009

January 27, 2009

Subject: Connected Transaction

To: Director and Manager of The Stock Exchange of Thailand

The Board of Director's Meeting No.146 (1/2009) held on January 27, 2009 passed the following resolutions:

- Approved the category for assets or services transaction to details as follows:

Transaction 1

1. Transaction Date: January 1, 2009
Parties involved: Payee : Far East DDB Plc. (FE)
Payer : Fame Line Co., Ltd. (Subsidiary Company)
2. Description of transaction: Rental Income of immovable assets and car park of FE, the price is set to follow the market price which will depend on the location and the use of assets.
Consultancy Fee Income, the price is fixed by costing plus with reasonable profit which depends on the difficulty and the scope of services in personnel and computer tasks.
3. Value of transaction : The total amount of Rental Income is not over than Baht 2.1 million starting on January 1, 2009 - December 31, 2009.
The total amount of Consultancy Fee Income is not over than Baht 350,000.
4. Connected persons with relationship as follows:
Co-Directors
- Mr. Boonchai Chokwatana
- Miss Thitima Santikongka
- Mrs. Malee Leelasiriwong
5. Interested directors not to attend the meeting and not to vote are
Mr.Boonchai Chokwatana, Miss Thitima Santikongka and
Mrs. Malee Leelasiriwong.

Transaction 2

1. Transaction Date: January 1, 2009
Parties involved: Payee : Far East DDB Plc. (FE)
Payer : Integrated Communication Co., Ltd. (INCOM)
2. Description of transaction: Rental Income of immovable assets and car park of FE, the price is set to follow the market price which will depend on the location and the use of assets.

- Consultancy Fee Income, the price is fixed by costing plus with reasonable profit which depends on the difficulty and the scope of services in personnel.
3. Value of transaction: The total amount of Rental Income is not over than Baht 1.2 million starting on January 1, 2009 - December 31, 2009. The total amount of Consultancy Fee Income is not over than Baht 250,000.
 4. Connected persons with relationship as follows:
 - Co-Directors
 - Mr. Boonchai Chokwatana
 - Mrs. Malee Leelasiriwong
 5. Interested directors not to attend the meeting and not to vote are
Mr. Boonchai Chokwatana, and Mrs. Malee Leelasiriwong.

Transaction 3

1. Transaction Date: January 1, 2009
Parties involved: Payee : Far East DDB Plc. (FE)
Payer : Inter Continental Holding Co., Ltd.
2. Description of transaction: Rental Income of immovable assets of FE, the price is set to follow the market price which will depend on the location and the use of assets.
3. Value of transaction: The total amount of Rental Income is not over than Baht 60,000 starting on January 1, 2009 - December 31, 2009.
4. Connected persons with relationship as follows:
 - Co-Directors
 - Mr.Boonchai Chokwatana
 - Mrs.Chailada Tantivejakul
5. Interested directors not to attend the meeting and not to vote are
Mr.Boonchai Chokwatana and Mrs.Chailada Tantivejakul

Transaction 4

1. Transaction Date: January 1, 2009
Parties involved: Payee : Far East DDB Plc. (FE)
Payer : Pinnacle Travel Co.,Ltd.
2. Description of transaction: Rental Income of immovable assets of FE, the price is set to follow the market price which will depend on the location and the use of assets.
3. Value of transaction: The total amount of Rental Income is not over than Baht 72,000 starting on January 1, 2009 - December 31, 2009.
4. Connected persons with relationship as follows:
 - Co-Directors
 - Mr.Boonchai Chokwatana
 - Mrs.Chailada Tantivejakul
 - Mrs.Malee Leelasiriwong

5. Interested directors not to attend the meeting and not to vote are
Mr.Boonchai Chokwatana, Mrs. Chailada Tantivejakul and
Mrs.Malee Leelasiriwong

Transaction 5

1. Transaction Date: January 1, 2009
Parties involved: Payee : Far East DDB Plc. (FE)
Payer : Chailadadol Co.,Ltd.
2. Description of transaction: Rental Income of immovable assets of FE, the price is set to follow the market price which will depend on the location and the use of assets.
3. Value of transaction: The total amount of Rental Income is not over than Baht 50,000 starting on January 1, 2009 - December 31, 2009
4. Connected persons with relationship as follows:
Co-Directors
- Mr.Boonchai Chokwatana
- Mr. Wasin Teyateeti
- Mr. Khachornsakdi Vanaratseath
5. Interested directors not to attend the meeting and not to vote are
Mr.Boonchai Chokwatana, Mr. Wasin Teyateeti and
Mr. Khachornsakdi Vanaratseath

Transaction 6

1. Transaction Date: January 1, 2009
Parties involved: Payee : Far East DDB Plc. (FE)
Payer : Image First Co.,Ltd.
2. Description of transaction: Rental Income of immovable assets of FE, the price is set to follow the market price which will depend on the location and the use of assets.
Consultancy Fee Income, the price is fixed by costing plus with reasonable profit which depends on the difficulty and the scope of services in accounting.
3. Value of transaction: The total amount of Rental Income is not over than Baht 72,000 starting on January 1,2009 - December 31, 2009.
The total amount of Consultancy Fee Income is not over than Baht 80,000.
4. Connected persons with relationship as follows:
Co-Directors
- Miss Thitima Santikongka
- Mrs.Malee Leelasiriwong
5. Interested directors not to attend the meeting and not to vote are
Miss Thitima Santikongka and Mrs.Malee Leelasiriwong

- The Board of Directors and Audit Committee approved such connected transaction due to the reasonable price and good services.
- The transaction is more than Baht 1 million but less than Baht 20 million, or the transaction is more than 0.03% but less than 3% of Net Tangible Asset (NTA) whichever is higher, it must be approved by the Board of Director and disclosed the information to The Stock Exchange of Thailand without the approval form the shareholders.

Please be informed accordingly

Yours sincerely,

Mrs.Malee Leelasiriwong
Director