

(Translation)

June 23, 2009

Ref. No. Tor For. 15/2009

Subject : The resignation of Director

Attention : Director and Manager of the Stock Exchange of Thailand

Far East DDB Plc.'s Board of Directors' Meeting No. 150 (5/2009) held on June 23, 2009 has approved the resignation of Mr. Adisakdi Akaracharanya from the Director of the Company, effective June 23, 2009.

The Company will inform the Stock Exchange of Thailand accordingly once the Board of Directors has appointed a new Director in place of Mr. Adisakdi Akaracharanya.

Please kindly be informed accordingly.

Your sincerely,

Mr. Dan Sornmani
Managing Director