

**(Translation)**

No. Tor.For 18/2009

August 11, 2009

Subject : Connected Transaction

To : Director and Manager of The Stock Exchange of Thailand

The Board of Director's Meeting No.151 (6/2009) held on August 11, 2009 passed the following resolutions:

1. Approved the category for assets or services transaction to details as follows:
    1. Transaction Date: After the meeting of the Board approved
    - Parties involved: The Buyer : Far East DDB Plc. (FE)  
The Seller : Mr. Boonkiet Chokwatana
  2. Description of transaction: Purchase of vehicle, BENZ  
Licence No.Sor ngor.1946 amounted to Baht 7.5 million, the price is set to follow the market price which will depend on the use of assets.
  3. Connected persons with relationship as follows:
    - Mr. Boonchai Chokwatana : Chairman of FE
    - Mr. Boonkiet Chokwatana : Brother
  4. Sources of capital: The Company's working capital
  5. Objective in the transaction: For use in the operations of the Company
  6. Director who are the related person, not participating in the meeting and having no voting right, include: Mr. Boonchai Chokwatana
- 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 amount 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,

Mr. Dan Zonmani  
Managing Director