

Ref : SNC2013/003

20 February 2013

Subject : Opportunity for shareholders to participate observers counted the votes of the
Annual General Shareholders in 2013

To : The Director and Manager of the Stock Exchange of Thailand.

SNC Former Public Company Limited is pleased to hold the Annual General Meeting of shareholders in accordance with Corporate Governance guideline therefore the shareholders participate in observers counted the votes of the Annual General Meeting of Shareholders 2013 with opportunity for shareholders have interest to apply participate observers counted the vote and can download application at the company's website www.sncformer.com starting from now to 20 March 2013.

Please be informed accordingly.

Sincerely yours,

(Mr. Surapol Yamkasem)

Director