

No.ERW 094/Kor Mor Sor 078/2009

30th October 2009

Re: Propose Meeting Agendas of the Annual General Meeting of Shareholders 2010 (In Advance)

To: President
The Stock Exchange of Thailand

The Erawan Group Public Company Limited ("the Company") hereby announces that regarding the determination of agenda for the Annual General Meeting in 2010, the Company now provides the opportunity to shareholders to propose Meeting Agendas (In Advance) as the Company's rules within 31st January 2010. The shareholders can download Proposal Form of Meeting Agendas at the Annual General Meeting of Shareholders (Submitted in Advance) from the Company's website at www.TheErawanGroup.com or directly contact the Company Secretary at telephone number 0-2257-4588 Ext. 820.

For acknowledgement

Respectfully yours,

(Miss Kanokwan Thongsivarugs)
Company Secretary