

No.ER W 105/Kor Mor Sor 086/2009

27 November 2009

Re: Change of the authorized directors.

To: President
The Stock Exchange of Thailand

With reference to the Board of Directors' Meeting of The Erawan Group Public Company Limited ("The Company") No. 5/2009 held on 27 November 2009 resolved to agree with the change of authorized directors of the company as follow:

Old

"Mr. Vitoon Vongkusolikit, Mrs. Panida Thepkanjana, Mr.Chanin Vongkusolkit, Mr.Kasama Punyagupta, Mr. Krisda Monthienvichienchai two of five jointly sign."

New

"Mr. Vitoon Vongkusolikit, Mrs. Panida Thepkanjana, Mr.Kasama Punyagupta, Mr. Krisda Monthienvichienchai two of four jointly sign."

The company will propose the aforementioned matter to the Meeting of Shareholders for approval.

For acknowledgement.

Sincerely yours,

(Mr. Viboon Chaisutyakorn)
Vice President
Finance & Legal