

No.ER W 106/Kor Mor Sor 087/2009

1 December 2009

Subject: Change of the authorized directors (Amended)

To: President  
The Stock Exchange of Thailand

Reference : The Company's letter No.ER W 105/Kor Mor Sor 086/2009 ,dated 27 November 2009

According to the informed disclosure as per the reference, 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 follows:

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 would like to amend the informed disclosure regarding to the above resolution that the Board of Directors ,with their powers as stated in the Articles of Association, could appoint the aforesaid authorized directors by their sole discretion.

For acknowledgement.

Sincerely yours,

(Mr. Viboon Chaisutyakorn)  
Vice President  
Finance & Legal