



Notice of the Extra-ordinary Meeting of Shareholders 1/2010

of

MBK Public Company Limited

On Monday June 14, 2010 at 2:00 P.M.

at Jamjuree Ballroom on the M floor of Pathumwan Princess Hotel
whose address is No. 444, MBK Center Building, Phyathai Road,
Kwaeng Wangmai, Khet Pathumwan, Bangkok

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