



Notice of 2011 Annual General Meeting of Shareholders
Of
MBK Public Company Limited

The meeting will be held on Monday, October 31, 2011,
beginning at 2:00 P.M.
at Jamjuree Ballroom on the M floor of Pathumwan Princess Hotel
whose address is No. 444, MBK Center Building, Phayathai Road,
Kwaeng Wangmai, Khet Prathumwan, Bangkok.

Notice of the Annual General Meeting of Shareholders For the Year 2011

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