

Notice of 2010 Annual General Meeting of Shareholders Of MBK Public Company Limited

The meeting will be held on Friday, October 29, 2010, 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, Phyathai Road, Kwaeng Wangmai, Khet Prathumwan, Bangkok.

Notice of the Annual General Meeting of Shareholders For the Year 2010

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