

Translation

Ref. AIT/09 - 092

February 16, 2009

Subject : Notification of Director Resignation

To : President
The Stock Exchange of Thailand

The Board of Directors' Meeting No. 1/2552 of Thai Factory Development Public Company Limited, held on February 16, 2009 had passed the follow resolutions:

1. Approved the resignation of Mr. Apichai Taechaubol as Director, Executive Chairman and Managing Director by effective from February 16, 2009 onwards.
2. Approved the appointment of Mr. Gumpol Tiyarat, Deputy Managing Director as Acting Managing Director and Executive Chairman by effective from February 16, 2009 onwards.
3. Approved the appointment of Mr. Apichai Taechaubol as Advisor of Board of Directors by effective from February 16, 2009 onwards.

Please be informed accordingly.

Sincerely yours,

(Mrs. Siriporn Pinprayong)
Assistant Managing Director
Administration Information Technology