

Ref : LT.F 197/2008

July 24, 2008

Subject Publicity of the Minutes of EGM No.1/2008
Attention The President
 The Stock Exchange of Thailand

TICON Industrial Connection Public Company Limited (“the Company”) would like to announce that the minutes of the Extraordinary General Meeting of Shareholders No. 1/2008 has been posted on the Company's website, at <http://www.ticon.co.th>, on the section of “Shareholders' Meeting” since July 24, 2008.

Yours faithfully,

(Miss Lalitphant Phiriyaphant)
Company Secretary

Finance Department
Telephone number : 02-679-6565
Facsimile number : 02-287-3153