Ref: LT.F 101/2008

March 21, 2008

Subject Publicity of Notice of 2008 AGM

Attention The President

The Stock Exchange of Thailand

TICON Industrial Connection Public Company Limited ("the Company") would like to announce that the notice of the 2008 Annual General Meeting of Shareholders has been posted on the Company's website, at http://www.ticon.co.th, on the section of "Shareholders' Meeting" since March 21, 2008.

Yours faithfully,

(Miss Lalitphant Phiriyaphant) Company Secretary

Finance Department

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