

Ref : LT.F 131/2008

May 6, 2008

Subject     Publicity of the Minutes 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 minutes 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 May 6, 2008.

Yours faithfully,

(Miss Lalitphant Phiriyaphant)  
Company Secretary

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