

Ref : LT.F 171/2008

June 23, 2008

Subject Publicity of Notice 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 notice 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 June 23, 2008.

Yours faithfully,

(Miss Lalitphant Phiriyaphant)
Company Secretary

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