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February 17, 2009

Subject Proposal of the 2009 Annual Ordinary General Meeting of Shareholders (AGM) agenda and
 Director Nominee in advance

Attention The President
 The Stock Exchange of Thailand

In compliance with good corporate governance regarding the equitable treatment of the shareholders, TICON Industrial Connection Public Company Limited ("the Company") grants the shareholders the opportunity to propose agenda items for the 2009 AGM and to propose the qualified candidates to be nominated as the Company's directors. Details of the proposal are shown on the Company's website at <http://www.rent-a-factory.com/en/investor.html> on the section of "Shareholders' Meeting".

Yours faithfully,

(Miss Lalitphant Phiriyaphant)
Company Secretary

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