

Ref : LT.F 217/2009

May 11, 2009

Subject      Publicity of the Minutes of 2009 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 2009 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 11, 2009.

Please be informed accordingly.

Yours faithfully,

(Miss Lalitphant Phiriyaphant)  
Company Secretary

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