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May 7, 2010

Subject Publicity of the Minutes of 2010 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 2010 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 7, 2010.

Please be informed accordingly.

Yours faithfully,

(Miss Lalitphant Phiriyaphant)
Company Secretary

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