

Ref : LT.F 043/2011

March 25, 2011

Subject Dissemination of the Notice of the 2011 AGM (Thai version)

Attention The President
The Stock Exchange of Thailand

In order to provide shareholders with convenience to access information in relation to the agenda and other related information of the 2011 AGM to be held on April 25, 2011 in advance, TICON Industrial Connection Public Company Limited ("the Company") has posted the Notice and relevant documents of the said meeting (Thai version) on the Company's web site, <http://ticon.listedcompany.com/meeting.html>, since March 25, 2011 onwards.

Yours faithfully,

(Mr. Virapan Pulges)
Managing Director

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