



No.TCAP.MDO. 238/2008

October 16<sup>th</sup>, 2008

Subject: Appointment of Proxy to attend in the Shareholders' Extraordinary Meeting No.1/2008

Dear : Shareholders,

Thanachart Capital Public Company Limited set the date for the Shareholders' Extraordinary Meeting No.1/2008 on Thursday October 30, 2008 at 14.30 hours, at the Jamjuree Ballroom, M Floor, Pathumwan Princess Hotel, located on Phayathai Road, Kwaeng Wangmai, Khet Pathumwan, Bangkok, to consider agendas mentioned in the attached Notice of the Shareholders' Extraordinary Meeting.

In case that you are not able to attend the Meeting, please grant proxy to a representative who may be a certain person or one of the Company's directors or one of the following persons:

1. Mr. Sommart Poonpakdee Chairman of Audit Committee
2. Mr. Suphadej Poonpipat President and Chief Executive Officer

to attend the Meeting and vote on your behalf so as to constitute a quorum in accordance with the Company's Articles of Association in the same line with Public Limited Company Act B.E. 2535 which the meeting requires shareholding represented at a minimum amount of one-third of the total shares as sold to constitute a quorum.

Attached you will find a Proxy Form (Form Kor.) which break down each agenda in details for your signatures. Please make a mark in front of the name of the person you wish to grant proxy for attending and voting and also sign your name on behalf of the shareholder. For the purpose of giving the Proxy to vote upon your requirement, the Proxy Form allows you to vote "Agree" "Disagree" or "Abstain" as desired in each agenda. In case that you wish to grant proxy to one of the Company's directors or one of the proposed persons as mentioned above, please send the Proxy Form folded as specified to the Company prior to the Meeting date for preparation.

On this occasion I would like to thank you again for your trust in the Company's management team and we wish to continuously receive warm support from all shareholders.

Yours Sincerely,  
Thanachart Capital Public Company Limited

**Suphadej Poonpipat**  
(Mr.Suphadej Poonpipat)  
President and Chief Executive Officer

Corporate Secretariat Division  
Tel.0-2217-8000, 0-2217-8199 ext. 3008-3012

**บริษัท กูรูเนชาร์ท จำกัด (มหาชน)**  
**Thanachart Capital Public Company Limited**

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