

11 May 2010

Subject: The Reduction of Registered Capital of Company

To: The President of the Stock Exchange of Thailand

Reference is made to The resolution of the Annual General Meeting of Shareholders of Thai Luxe Enterprises Public Company Limited No. 1/2010 held on 26 April 2010 approving the reduction of Company's registered capital by means of cancellation of the 3,308,480 non-issued authorized shares with the nominal value of Baht 1 apiece. In this regard, the registered capital would be reduced from 383,760,000 Baht (Three Hundred Eighty three Million Seven Hundred Sixty Thousand Baht) to 380,451,520 Baht (Three Hundred Eighty Million Four Hundred Fifty One and Five Hundred Twenty Baht) equivalent to the paid-up capital.

Now, the Company has registered amendment Clause 4 of the Memorandum of Association with the Department of Business Development, Ministry of Commerce was completed on 7 May 2010 .

Please be informed accordingly.

Sincerely Yours,

Arporn Seneepakonkai
Bangkok Office Manager