

- Translation -

Ref. MGT/SET/07/006

Date: 15th June 2007

Re The Resignation of Directors of the Company
To The President
The Stock Exchange of Thailand

Christiani & Nielsen (Thai) Public Company Limited would like to inform that Mr. Santi Grachangnetara has resigned from being a director of the Company with effect on June 15, 2007 onwards.

The Company has not yet appointed any person for said position at the moment.

Please be informed accordingly.

-Signed-

Danuch Yontararak
Director and Company Secretary