

- TRANSLATION -

Ref: MGT/SET/08/017

13 November 2008

Attention: The President
The Stock Exchange of Thailand

Subject: Notification of the Resignation and the Appointment of Directors and the Secretary of the Company

This is to inform you that the meeting of the Board of Directors of Christiani & Nielsen (Thai) Public Company Limited No. 381 held on November 12, 2008 resolved to adopt the resolutions regarding Directors and the Secretary of the Company as follows;

1. Acknowledged the resignation of Mrs. Jurairat Suksawatdi Na Ayudhaya from being a Director and the Secretary of the Company with effect from 12 November 2008 onwards. Approved the appointment of Miss Wanaree Chinthaganant as a Director of the Company to replace Mrs. Jurairat Suksawatdi Na Ayudhaya and the appointment of Mr. Danuch Yontararak as the Secretary of the Company to perform according to the Securities and Exchange Act (No. 4) B.E. 2551 effective from 12 November 2008 onwards.
2. Approved the appointment of Mr. Somchai Jongsirilerd as the Managing Director in charge of Construction.
3. Acknowledged the resignation of Mr. Danuch Yontararak from being a director of the Company as a representative of the Siam Commercial Bank PCL. (a former major shareholder of the Company) with effect from 1 December 2008. Approved the appointment of Mr. Danuch Yontararak as a Director of the Company, as a representative of CPB Equity Co., Ltd, and as the Managing Director in charge of Finance and Administration, with effect from 1 December 2008 onwards.

Please be informed accordingly.

Yours sincerely,
Christiani & Nielsen (Thai) Public Company Limited

- Signed -

Danuch Yontararak
Director and Company Secretary