



CHRISTIANI & NIELSEN

Date : 8 March 2010

Re The resolutions of the Board of Directors Meeting No. 388 (Revised)  
To The President  
The Stock Exchange of Thailand

Reference: Board's resolution concerning the directors' remuneration, reported on 8 March 2010, ref. CNT/SET/004/2010 (translation).

Christiani & Nielsen (Thai) Public Company Limited would like to make correction of translation to item no. 3 of the above referred document as follows:

The former content

3. Bonus

The board of directors each receives annual bonus at the rate of 2.0 per cent of dividend payment, equal to Baht 1.6 million. The allocating procedure is subject to the judgment of the board of directors.

The revised content

3. Bonus

The board of directors receives annual bonus at the rate of 2.0 per cent of dividend payment, equal to Baht 1.6 million. The allocation procedure is subject to the judgment of the board of directors.

Please be informed accordingly.

Yours faithfully,

**Christiani & Nielsen (Thai) Public Company Limited**

(Mrs. Jurairat Suksawatdi Na Ayudhaya)  
Director Finance and Administration