



CHRISTIANI & NIELSEN

**- Translation -**

Ref. CNT/SET/003/2012

Date: 16 February 2012

Re Result of Proposal of Additional Agenda for the Annual General Shareholder's Meeting 2012 in Advance

To The President  
The Stock Exchange of Thailand

As Christiani & Nielsen (Thai) Public Company Limited invited the Company's shareholders to propose an additional agenda for the Annual General Shareholder's Meeting 2012 in advance from January 25, 2012 to February 15, 2012.

The Company would like to notify that the proposal period is ended and there is no shareholder to propose an additional agenda in advance.

Please be informed accordingly.

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

**-Signature-**  
(Surasak Osathanugraha)  
Director and Company Secretary