



CHRISTIANI & NIELSEN

**(Translation)**

Ref. CNT/SET/006/2012

9 March 2012

Subject Publication of the Invitation to the Annual General Meeting of Shareholders No. 79

To The President  
The Stock Exchange of Thailand

Reference The Company Letter no. L-FA/AGM/12/025 dated 9 March 2012

Christiani & Nielsen (Thai) Public Company Limited would like to inform that the Company has already publicized the Invitation to the Annual General Meeting of Shareholders No. 79 with all related documents on the Company's website (<http://www.cn-thai.co.th>) under Investor Info. Shareholders can download the information from 9 March 2012 onwards.

Please be informed accordingly.

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

- Signature -

(Surasak Osathanugraha)  
Director and Company Secretary