

Ref. MDO 076/2010

17 June, 2010

TO: The President
The Stock Exchange of Thailand

RE: Resignment of Independent Director and Audit Committee Member

United Securities Pcl. would like to inform that Mr. Sirawat Wanglee had resigned from the Company in the positions of Independent Director and Audit Committee member to be effective on 17 June, 2010 due to his personal business so that he has very limited time to dedicate fully to the Company.

However, the resignation of Mr. Sirawat does not have any effect on the Company's qualification regarding the number of Independent Director or Audit Committee member as the Company's Board of Directors comprises of total 8 members with 3 members as Independent Director and Audit Committee members which still meets with the minimum requirement of the regulations.

Please be informed accordingly.

Yours sincerely,

Mr. Jeremy Liau
Managing Director