

Ref: MDO 092 /2010

23 July, 2010

TO: The President
The Stock Exchange of Thailand

RE: To Confirm the Company's Independent Directorship from the SEC

With reference to United Securities Pcl.'s Board of Directors' Meeting resolution no. 7/2010 held on 14 July, 2010 concerning the appointment of Mr. Saravut Busayarat as the Company's new Independent Director and Audit Committee member to replace Mr. Sirawat Wanglee who resigned on 17 June, 2010 to be effective after the SEC has approved and registered with the Ministry of Commerce as disclosed earlier. We are pleased to inform that on 20 July, 2010, Mr. Sravut has been approved by the SEC and was registered as a new director of the Company with the Ministry of Commerce on 23 July, 2010.

Please be informed accordingly.

Yours sincerely,

Tippranee Chatmanop

Ms. Tippranee Chatmanop

Executive Director – Business Support