

Nor. 33/2011

22 December 2011

Subject : Notification on the resolutions of the Board of Directors' Meeting No. 12/2011.
(Requisition for the proposed agenda for the 2012 Annual General Shareholders' Meeting)

To : Director and Manager
The Stock Exchange of Thailand

The resolution resolved in the Meeting of the Board of Directors' Meeting of Saha-Union Public Company Limited (SUC) No.12/2011 held on Thursday December 22, 2011 at 10.00 a.m. at the Meeting room 8 floor of Saha-Union Building, No. 1828 Sukhumvit Road, Bangchak, Prakhnong, Bangkok. The meeting had the resolutions as a recognition of the shareholders' equal rights, we are open to any shareholders' suggestions that will be beneficial to protection of the shareholders' interests. Therefore, the Company wishes to invite the shareholders' proposals, in line with the Guidance laid down openly in the Company's website, <http://www.sahaunion.co.th>, in order that the topics can be incorporated into the agenda of the 2012 General Shareholders' Meeting, since 26 December 2011 to 31 January 2012.

Please be informed accordingly.

Yours sincerely,
Dr. Thitivat Suebsaeng
President