

28 March 2011

The president  
The Stock Exchange of Thailand  
Bangkok

Dear Sir,

Re: Disclosing the information and supporting documents for the Ordinary General Meeting of Shareholders No. 1/2011 via the Company's website

The Board of Directors of Berli Jucker Public Company Limited at the Meeting No. 1/2011 held on 24 February 2011 passed the resolutions to hold the Ordinary General Meeting of Shareholders No. 1/2011 on 27 April 2011 at 15.00 hour at the Meeting Room 1201 - 1202, 12<sup>th</sup> Floor, Berli Jucker House, 99 Soi Rubia, Sukhumvit 42 Road, Phakanong, Klongtoey, Bangkok 10110.

The Company has posted the information and supporting documents for the Ordinary General Meeting of Shareholders No.1/2011 on the Company's website in order to provide an opportunity for shareholders to study all information in advance prior to the date of meeting according to the Principles of Good Corporate Governance for Listed Companies regarding the Rights and Equitable Treatment of shareholders. The Shareholders can check the information and supporting documents via [www.bjc.co.th](http://www.bjc.co.th) under Investment Relations from 28 March 2011 onwards.

Please be informed accordingly.

Yours faithfully,  
Berli Jucker Public Company Limited

Thirasakdi Nathikanchanalab  
Director

Aswin Techajareonvikul  
Director