

บริษัท ไทยเอ็นวีดีอาร์ จำกัด
THAI NVDR COMPANY LIMITED

62 อาคารตลาดหลักทรัพย์แห่งประเทศไทย ถนนรัชดาภิเษก แขวงคลองเตย
เขตคลองเตย กรุงเทพมหานคร 10110 โทรศัพท์ 0-229-2800 โทรสาร0-2359-1258

62 The Stock Exchange of Thailand Bldg., Rachadapisek Rd.
Klongtoey Bangkok 10110 Tel. 0-2229-2800 Fax. 0-2229-1258

TNVDR 4/2003

1 April 2003

President

The Stock Exchange of Thailand

Subject : Approval of Thai NVDR Co., Ltd. to Attend Shareholder's Meeting

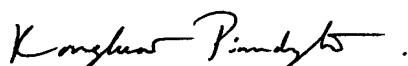
Dear Sir,

According to the notification of the Office of the SEC Kor Jor 2/2546 regarding the approval of the Thai NVDR Company Limited (Thai NVDR) to attend shareholder's meeting, the Thai NVDR has changed prospectus Part 5 "Terms and Conditions of NVDRs", item 8 "Voting Rights". The Thai NVDR shall consider attending shareholders' meetings of listed companies only when such companies send an official letter stating the resolutions of the Board of Directors requesting the Thai NVDR to attend. The Thai NVDR must receive such a letter five business days prior to the meeting date. If the Thai NVDR attends such a meeting, it shall not vote unless the meeting has been called to consider de-listing shares from the Stock Exchange of Thailand. This change aims to eliminate obstacles that many listed companies face in forming a quorum.

For more details on the NVDR prospectus, please visit the NVDR website at <http://www.set.or.th/nvdr/> Should you need more information, please call 02-229-2800 Ext. 2898 or contact the following email address: contact.nvdr@set.or.th

Please be informed accordingly.

Yours sincerely,



(Kongkeaw Piamduaytham)

Managing Director