

TNVDR 62 /2007

2 July 2007

President

The Stock Exchange of Thailand

Dear Ms. Benjapolchai,

Re: Revision of NVDR prospectus

We wish to inform you about revisions in the Thai NVDR Co., Ltd. (Thai NVDR)'s prospectus, specifically part 5 "Terms and Conditions of NVDR", item 3: "Investment limitation and reporting requirement", and item 8: "Voting rights". The details are as follows:

1. Investment limitation and reporting requirements:

To more efficiently comply with Sections 246 and 258 of the SEC Act, investors are now required to report NVDRs held by related persons, whether directly or indirectly. Thus, investors will report both shares and NVDRs held by investors and related persons.

Before, investors had to report any acquisition or disposal of shares and NVDRs held in their names, plus shares held by related persons, whether directly or indirectly, with the trigger points for reporting being each increment of 5% of the total number of shares issued and outstanding.

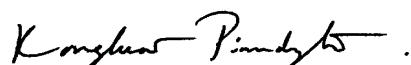
Now, investors will include both shares and NVDRs, regardless of whether held by the given investor or by related persons, in calculating (that is, NVDRs for related persons are now included).

A given investor and related persons are not permitted to acquire 25 % or more of the total number of shares issued and outstanding, whether through the shares themselves or NVDRs.

2. Voting rights:

The previous prospectus stated that Thai NVDR will attend shareholders' meetings and vote on delisting as instructed by NVDR holders. Now, Thai NVDR will attend shareholders' meetings and vote on delisting in accordance with Thai NVDR's rules which will be posted on its website, <http://www.set.or.th/nvdr/en/info/prospectus.html>

Yours sincerely,



Kongkeaw Piamduaytham

Managing Director