

บริษัท ไทยเอ็นวีดีอาร์ จำกัด

THAI NVDR COMPANY LIMITED

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

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TNVDR 55 /2008

5 November 2008

President
The Stock Exchange of Thailand

Subject: Change of NVDR Prospectus

Dear Ms. Benjapolchai,

The Thai NVDR Company Limited (Thai NVDR) has changed Part 5 of its prospectus, regarding "Terms and Conditions of NVDRs," in accordance with Sections 246 and 247 of the Securities and Exchange Act B.E. 2535 which was amended in B.E.2551 and is known as the SEC Act. Thai NVDR announces the changes as follows:

1. Reporting requirements

To comply with Sections 246 and 247 of the SEC Act, investors are now required to report any acquisition or disposal of shares and NVDRs held in their names, as well as shares and NVDRs held by a related person(s), whether directly or indirectly, with the trigger points for reporting being each increment of 5 % of the total number of voting rights of the company.

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

2. Investment Limitation

To comply with Sections 246 and 247 of the SEC Act, a given investor and related persons are not permitted to acquire 25% or more of the total number of voting rights of a company, whether in the form of the shares themselves or NVDRs.

Previously, a given investor and related persons were not permitted to acquire 25 % or more of the total number of shares issued and outstanding, whether in the form of the shares themselves or NVDRs.

For more details on the NVDR prospectus, please visit the NVDR website at <http://www.set.or.th/nvdr/th/info/prospectus.html>. Should you need more information, please call 02-229-2800 Ext. 2897-9 or contact the following email address: contactNVDR@set.or.th

Please be informed accordingly.
Yours faithfully,



Kongkeaw Piamduaytham (Ms.)
Managing Director