

13 October 2008

**Subject: Giving shareholders' rights to propose items for the agenda and propose candidates for the nomination of the board members for 2009 Annual General Meeting of Shareholders**

**To: Chairman of the Board  
The Stock Exchange of Thailand**

The Company shall conduct the Annual General Meeting of Shareholders No. 16 in April 2009. The Company therefore would like to promote the rights to shareholders to propose items for the agenda and propose candidates for election to the board members in advance. The proposal should be made in writing and send to the Corporate Secretary per below contacted address during October - December 2008. The Company shall review and consider those proposals whether to put on the AGM in the Board of Directors Meeting accordingly.

The policies and procedures to allow shareholders to add items for agenda and to propose candidates for the election of the board are posted on the Company's website: [www.hanagroup.com](http://www.hanagroup.com) under Corporate Governance section.

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Your sincerely,

(Mr. Terrence Philip Weir)  
Director