

ST. 010/2010/0026

May 11th, 2010

Subject: Publication of the Minute of the Annual General Meeting of Shareholders No. 16/2010 on the
Company's Website

Attention: The President
The Stock Exchange of Thailand

Whereas, Sino-Thai Engineering and Construction Public Company Limited ("the Company"), arranged the Annual General Meeting of Shareholders No. 16/2010 in April 23rd, 2010 at Sino-Thai Tower, 30th Floor, No. 32/60 Sukhumvit 21 Road (Soi Asok), Klongtoey-Nua Sub-District, Wattana District, Bangkok Metropolis.

The Company is pleased to inform that the Minute of the Annual General Meeting of Shareholders No. 16/2010 had been already posted on the Company's Website from April 30th, 2010 in order to let the shareholders of the company consider it in details and in accordance with the Good Corporate Governance.

It is therefore informed for your acknowledgement and dissemination to the public and other investors.

Yours sincerely,

Mr. Woraphant Chontong
SEVP. Financial and Administration Division

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