

-TRANSLATION-

Ref. RPC/HO-SET/ELCID-004/09

March 06, 2009

Subject: Notice on Documents for Annual General Meeting of Shareholders
2009

Attention: The President
The Stock Exchange of Thailand

With reference to the resolution made in Board of Directors' Meeting No.1/2009 held on Tuesday, 24 February 2009 the Company shall hold the Annual General Meeting of Shareholders 2009 on 7 April, 2009 at 13.30 hours at Salon B Room, Swisshotel Le Concorde Hotel, 2nd Floor, 204 Ratchadapisek Road, Huaykwang, Bangkok to consider various agenda specified in the Company's Elcid No. Ref. RPC/HO-SET/ELCID-001/09.

The Notice of Annual General Meeting of Shareholders 2009 and its supporting documents are posted on the website www.rpcthai.com under "Investor Relation" starting 6 March 2009. Such Notice of Annual General Meeting of Shareholders, the Annual Report of 2008 and the Proxy form will be sent by registered mail to shareholders whose names are on the Shareholders Registration Book on the 24 March 2009.

Please be so informed.

Sincerely Yours,

(Mrs. Siraporn Krishnakan)
Assistant to Managing Director

Investor Relations/Managing Director's Office
Tel.0-2515-9017
E-mail ir@rpcthai.com