

- Translation -

Ref. RPC/HO-SET/ELCID-005/09

March 26, 2009

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

Attention: The President
The Stock Exchange of Thailand

As Rayong Purifier Public Company Limited (“the Company”) had submitted the 2009 Annual General Meeting and supporting documentations by registered mail and published notification on the Company's web site at www.rpcthai.com in the Investor Relations section, the Company had made correction to information on the subject of Remuneration of Directors on page 19. As of March 26, 2009; the correction can be seen by visiting the Company's web site at www.rpcthai.com in the Investor Relations section under the subject of Remuneration of Directors.

Please be informed

Sincerely

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