

-Translation -

RPC/HO-SET/ELCID-0004/10

2 February 2010

Re: Additional Agenda of EGM No.1/2010
To: President and Managing Director
The Stock Exchange of Thailand

With reference to the Company's Notice of the Capital Increase and The Extraordinary Meeting of Shareholders No.1/2010, ref. RPC/HO-SET/ELCID-0001/10, dated February 2, 2010, we would like to add one agenda in item 4, details as under: -

Previous Content

4. Approved the Agenda of the Extraordinary Meeting of Shareholders No.1/2010 as follows:
 - Agenda 1 To adopt the minutes of the Annual General Meeting of Shareholders for the year 2009 held on April 7, 2009;
 - Agenda 2 To approve the increase of 273 million Ordinary Shares and Authorize the Board of Directors to be responsible for the Offering Price, type of Offering and to proceed with the offering;
 - Agenda 3 To consider and approve the amendment of Clause 4 of the Company's Memorandum of Association to be in line with the increase of the Company's Registered Capital;
 - Agenda 4 Other Business (if any)

Revised to

4. Approved the Agenda of the Extraordinary Meeting of Shareholders No.1/2010 as follows:
 - Agenda 1 To adopt the minutes of the Annual General Meeting of Shareholders for the year 2009 held on April 7, 2009;
 - Agenda 2 To approve the resale of the Repurchased Ordinary Share (Treasury Stock) totaling 46,706,900 shares and Authorize the Board of Directors to be responsible for the Offering Price, type of Offering and to proceed with the offering;
 - Agenda 3 To approve the increase of 273 million Ordinary Shares and Authorize the Board of Directors to be responsible for the Offering Price, type of Offering and to proceed with the offering;

Agenda 4 To consider and approve the amendment of Clause 4 of the Company's Memorandum of Association to be in line with the increase of the Company's Registered Capital;

Agenda 5 Other Business (if any)

Yours Sincerely,

(Siraporn Krishnakan)
Assistant Managing Director

Investor Relations/ Managing Director Office
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