

- Translation -

Ref: TYM 011/2009

March 9, 2009

Subject: Disclosure of the Ordinary General Meeting of Shareholder for the year 2009 on the company's website.

To: President
The Stock Exchange of Thailand

The Ordinary General Meeting of Shareholders for the year 2009 of Thai Yuan Metal Company Limited will be held on April 3, 2009.

To expand the channels that we can disclose information to the shareholders, the invitation letter to the shareholders' Meeting together with all attachments have been posted on our website www.thaiyuanmetal.com since March 2, 2009.

Yours Sincerely,

(Mr.Boonchai Jirapongtrakul)
Managing Director
Thai Yuan Metal Public Company Limited