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Ref. TYM 024/2009

April 10, 2009

Subject: Disclosure of the Minutes of the Annual General Shareholders' Meeting for the year 2009 on the company's website.

To: President
The Stock Exchange of Thailand

Referring the Annual Ordinary General Meeting of Shareholders for the year 2009 of Thai Yuan Metal Public Company Limited held on April 3, 2009, at 10.00 a.m. At the Bangkok Noi 1 Meeting Room, Royal City Hotel, Bangkok

In order to improve the channels of communication made available to shareholders, the Company has provided the Minutes of the Annual General Meeting of Shareholders for the year 2009 on website www.thaiyuanmetal.com since April 16, 2009.

Please be informed accordingly

Yours sincerely,

(Mr.Boonchai Jirapongtrakul)

Managing Director

Thai Yuan Metal Public Company Limited