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Ref. TYM 020/2010

May 11, 2010

Subject: Disclosure of the Minutes of the Annual General Shareholders' Meeting for the year 2010 on the company's website.

To: President
The Stock Exchange of Thailand

Referring the Annual Ordinary General Meeting of Shareholders for the year 2010 of Thai Yuan Metal Public Company Limited held on April 28, 2010, at 10.00 a.m. At the Arun-Amarin 2 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 2010 on website www.thaiyuanmetal.com since May 11, 2010.

Please be informed accordingly

Yours sincerely,

(Mr.Boonchai Jirapongtrakul)

Managing Director

Thai Yuan Metal Public Company Limited