

- Translation -

Ref: TYM 150/2008

December 16, 2008

Subject: Open Channels for Shareholders sending questions relating the agenda for the AGM in Advance

To: President

The Stock Exchange of Thailand

Thai Yuan Metal Public Company Limited would like to inform the Channels for Shareholders sending questions relating the agenda for the Annual General Meeting in Advance as follow; E-mail address : ty_info@thaiyuanmetal.com or fax : 0-2814-9353 or via mail to company's secretary at Thai Yuan Metal Public Company Limited, No. 7/4, 7/6 Moo 1 Eakkachai Rd, Khae lai, Samutsakorn 74110

The Shareholders can submit their questions concerning the agenda for the Annual General Meeting from now until January 30, 2009

Please be informed accordingly

Yours faithfully,

Thai Yuan Metal Public Company Limited

(Mr. Boonchai Jirapongtrakul)

Managing Director