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TYM 004/2008

January 30, 2008

Subject : Opportunity for shareholder to propose agenda of the Annual General Meeting of Shareholders for the year 2008 and qualified candidate to be nominated as the company's director in advance
To : President,
The Stock Exchange of Thailand

Thai Yuan Metal Public Company Limited ("the Company") is pleased to announce that in accordance with the principles of Good Corporate Governance relating to the protection of shareholder rights, the company is providing the opportunity for the shareholders to propose matter to be included as a agenda, as well as propose qualified candidate to be nominated as the Company board of director ahead of the 2008 Annual General Shareholders' Meeting, starting now until February 15, 2008. The detailed guidelines and procedure have been disclosed in the Company's website "<http://www.thaiyuanmental.com>".

Please be informed accordingly.

Yours faithfully,
Thai Yuan Metal Public Company Limited

(Mr. Boonchai Jirapongtrakul)
Managing Director