

Ref: MDO 087 /2010

14 July, 2010

TO: The President
Stock Exchange of Thailand

RE: Board Resolution on the Appointment of an Independent Director and Audit
Committee Member

Attachment: 1. Form 24-1 Report on Names of Members and Scope of Work of the Audit Committee
2. Form 24-2 Certificate and Biography of Director/ the Audit Committee Member

The Board of Directors' Meeting of United Securities Public Company Limited No. 7/2010 held on 14 July, 2010 has resolved to approve the appointment of Mr. Saravut Busayarat as a new Independent Director and Audit Committee member to replace Mr. Sirawat Wanglee who resigned from the Company on 17 June, 2010 and to be effective after the approval from the SEC and the registration at the Ministry of Commerce.

Please see details in Form 24-1 attached.

Yours sincerely

Tippranee Chatmanop

Ms. Tippranee Chatmanop

Executive Director – Business Support