

Ref: MDO 100/2011

9 May, 2011

TO: The President
The Stock Exchange of Thailand

RE: To Confirm the Approval on the Company's Independent Director from the SEC

With reference to United Securities Pcl.'s Annual General Meeting FY2011 held on 22 April, 2011 concerning the appointment of Mr. Krit Phanratanamala as the Company's new Independent Director to be effective after the SEC's approval as disclosed earlier.

We would like to inform that on 3 May, 2011, Mr. Krit Phanratanamala has been approved by the SEC and was registered with the Ministry of Commerce on 9 May, 2011.

Please be informed accordingly.

Yours sincerely,

Ms. Tippranee Chatmanop

Executive Director – Business Support