



บริษัทหลักทรัพย์ ยูไนเต็ด จำกัด (มหาชน)
United Securities Public Company Limited

Ref. MDO 065/2011

30 March, 2011

TO: The President

The Stock Exchange of Thailand

RE: To Confirm the Approval of new Directors from the SEC

With reference to United Securities Pcl.'s Board of Directors' meeting no. 9/2011 held on 22 March, 2011 which resolved the appointment of Mr. Pholdej Therdpithakvanij and Mr. Sonit Pichyangkul as new Independent Directors to replace Mr. Saravut Busayarat and Dr. Vorapol Socatyanurak, respectively, to be effective after the SEC's approval as disclosed earlier.

We would like to inform that on 28 March, 2011, both Directors have been approved by the SEC and were registered with the Ministry of Commerce on 29 March, 2011.

Please be informed accordingly.

Yours sincerely,

Ms. Tippranee Chatmanop

Executive Director-Business Support