

Ref: MDO 190 / 2011

17 October, 2011

TO: The President

The Stock Exchange of Thailand

RE: The Appointment of New Independent Directors and Audit Committee Members

United Securities Public Company Limited would like to inform that the Board of Directors' Meeting No. 22/2011 held on 17 October, 2011 at 10.30 a.m. has resolved the appointment of 3 new independent directors and Audit Committee members, detailed below:

<i>Appointed Director</i>	<i>Appointed Position</i>	<i>Resigned Directors to be Replaced / Position</i>	<i>Director's Remaining Term of Office</i>
1. Mr. Kosol Chantikul	Independent Director and Chairman of Audit Committee	Ms. Tippranee Chatmanop / Director (with power of management)	2011 – April 2014
2. Mr. Nanthasit Leksrisakul	Independent Director and Audit Committee Member	Mr. Krit Phanratanamala / Director (without power of management)	2011 – April 2014
3. Mr. Prasit Taechajongjintana	Independent Director and Audit Committee Member	Mr. Tatsuya Konoshita / Director (with power of management)	2011 – April 2013

The appointment above is to be effective after the SEC's approval and registration with the Ministry of Commerce.

Please be informed accordingly.

Yours sincerely,

(Mr. Chaipat Narkmontanakum)

Managing Director