

P.15 / 2009

11 May 2009

President
The Stock Exchange of Thailand

Re: Resolution of Board of Directors' Meeting No.2 / 2009

Please be informed that the Board of Directors of Preuksa Real Estate Public Company Limited at the meeting No. 2 / 2009 held on 11 May 2009 unanimously approved the reviewed financial statements for the period ended, 31 March 2009.

Please be informed accordingly.

Sincerely yours,

(Mr.Somboon Wasinchutchawal)
Chief Financial Officer

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