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P. 29 / 2010

12 October 2010

Subject: Dissemination the Minute of the Shareholders' Extra-ordinary General Meeting Session 1/2010 on website.

To: The President
The Stock Exchange of Thailand

With reference to the Shareholders' Extra-ordinary General Meeting Session 1/2010 of Pruksa real Estate Public Company Limited ("the Company") held on September 29, 2010 at 10.00 hours at Pimarnman Room, second floor, Four Seasons Hotel, 155 Rajadamri Road, Bangkok 10330, in previous notification.

To disclose the information to shareholders, the Company has made the text of the Minute of the Shareholders' Extra-ordinary General Meeting Session 1/2010 on its website www.pruksa.com Click "Investor Relations" since October 1, 2010.

Please be informed accordingly

Sincerely Yours,

(Mr.Somboon Wasinchutchawal)
Chief Financial Officer

Investor Relations Dept. , Email ir@pruksa.com, Tel 02-298-0101 ext 1863, contact K. Korbsakao