

25 June 2008

To: The President

The Stock Exchange of Thailand

Re: Change the name of subsidiary group of companies

According to the resolution of the Company's board of directors' meeting No. 6/2007 held on 9 November 2007 approving the establishment of a new subsidiary group of companies under the group name of "Delta Power Solutions" to carry out telecom power system business, we would like to inform that the name of the subsidiaries under this business group have now been changed to "**Delta Greentech**"

Please be informed accordingly.

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Niramol Tantipuntum/ Anusorn Muttaraid  
Director / Director