

Ref. LPN/No.Sor Kor/154/2008

October 09, 2008

Subject : Report on the board of directors' resolutions regarding treasury stock program  
To : The President of the Stock Exchange of Thailand  
Attachment : Share Repurchase for Financial Management Disclosure Form

We, L.P.N. Public Company limited ("the Company"), would like to notify that the Meeting of the Board of Directors No. 6/2008 held on October 9, 2008 passed the resolution to approve the share repurchase for financial management program. The value for the share repurchase shall not exceed Baht 200 million and the number of shares to be repurchased approximately 4.2 % of the total paid-up capital of the Company. Details of the program are in the attached shares repurchase disclosure form.

Please be informed accordingly.

Yours sincerely,

(Mr. Opas Sripayak)  
Managing Director