

(Translation)

Nor. 15/2008

March 17, 2008

Subject : Notification on the resolutions of the Board of Directors' Meeting No.
3/2008

(Revise the agenda of the Minute of the Annual General Meeting of
Shareholders No. 15 Agenda 1)

To : Director and Manager
The Stock Exchange of Thailand

The resolution resolved in the Meeting of the Board of Directors' Meeting of
Union Technology (2008) Public Company Limited (UTC) No. 3/2008 held on Friday 14
March, 2008, due to the mistaken of the typing, please correct the agenda of the meeting as
follow.-

Original

“Agenda 1 Consideration and approval of the Minutes of the Annual
General Meeting of Shareholders No. 14”

Revised

“Agenda 1 Consideration and approval of the Minutes of Extra-
ordinary Shareholders' Meeting No.2/2007”

For the Others please be informed as the original.

Please be informed accordingly.

Yours sincerely,

-Signature-

Mrs. Sirinun Sansanakom

Secretary to the Board