

Dear Shareholders,

Apart from being cost-effective, the use of electronic media is also environment friendly and represents one of our contributions to reduce tree cutting over the long term. Consequently, the Company is pleased to present the annual report to shareholders in CD ROM format together with the notice of the shareholders' meeting no.1/2012. The Company is also making available information frequently mentioned in the Annual Report (i.e., the Code of Conduct for Directors and the Code of Conduct for Employees) on our website. For those who are not comfortable with the electronic media and the internet, hard copies of the annual report as well as other website information are available free of charge upon request to the Corporate Secretary Division. Such requests can be made by completing and returning to us the accompanying Feedback Form by fax to 662 955 0956-7 ext. 5022-6, e-mail to directors@egco.com, and telephone to 02 998 5022-6.

To support environment conservation, the Company will make a donation to the Thai Forest Conservation Foundation in 2011 on behalf of all shareholders who elect to receive the annual report and corporate communications in electronic form.

Name and Address

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(Please "√" appropriate box)

- annual report.
- Code of Conduct for Directors
- Code of Conduct for Employees