

(“TRANSLATION”)

RH 165/2010

8th April 2010

Subject : The Resignation of Director

Attention : The President of the Stock Exchange of Thailand

Ratchaburi Electricity Generating Holding Public Company Limited (“the Company”) would like to inform the Stock Exchange of Thailand (“the SET”) that Mr. Chulasingh Vasantasingh, a member of the Board of Directors, has resigned from his position, effective since 8th April 2010 onwards.

The appointment for new director shall be revealed to the SET accordingly.

Sincerely yours,

(Mr. Peerawat Pumthong)
Senior Executive Vice President-Business Development
Acting for President

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