

(“TRANSLATION”)

RH 559/2010

22nd December 2010

Subject : The Resignation of Director and Appointment of New Director

Attention : The President of the Stock Exchange of Thailand

Ratchaburi Electricity Generating Holding Public Company Limited (“the Company”) would like to inform that the Board of Directors, at the Meeting No. 13/2010 held on 21st December 2010, resolved the following issues.

1. Acknowledged the resignation of Mr. Ratanapong Jongdamgerng, Director, to be effective since 1st January 2011.
2. Appointed Mrs. Sineenat Sittiratanarangsee as the Company’s Director in replacement of Mr. Ratanapong Jongdamgerng. The appointment shall be effective since 1st January 2011 and the new Director shall retain her office during such time only as the resigned Director was entitled to retain.

Please be informed accordingly and kindly disseminate the information herein to investors.

Sincerely yours,

(Mr. Noppol Milinhanggoon)
President

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