

Ref. Simat 22-53

July 5, 2010

Subject: Posting of the Minutes of the Extraordinary Shareholders' Meeting No. 1/2010 on the Company's Website and Submitting of a Copy of Minutes of the Extraordinary Shareholders' Meeting No. 1/2010

Attention: President of the Stock Exchange of Thailand

Simat Technologies Public Company Limited are pleased to inform you that the Company has posted the minutes of the Extraordinary Shareholders' Meeting No. 1/2010 on the Company's website (www.simat.co.th) at "Investor relation Page" under the caption "Shareholder's meeting) since July 5, 2011. The Extraordinary Shareholders' Meeting No. 1/2010 of the Company was held on Wednesday June 23, 2010 at 14.00 hours at the Company's conference room no. 61/2 Ladkrabang Industrial Estate, Moo 4, Chalongkrung Road, Lamplatew, Ladkrabang, Bangkok.

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In addition, the Company submits herewith a copy of the minutes of the Extraordinary Shareholders' Meeting No. 1/2010 to the Stock Exchange of Thailand.

Please be informed accordingly.

Yours sincerely,

(Mr. Thammanoon Korkiatwanich)

Vice President – Accounting & Finance Division