

3 April 2009

The President
The Stock Exchange of Thailand
Bangkok

Dear Sir,

Re: Disclosing the information and supporting documents for the Ordinary General Meeting of Shareholders No. 1/2009 via the Company's website

The Board of Directors of Berli Jucker Public Company Limited at the Meeting No. 1/2009 held on 26 February 2009 passed the resolutions to hold the Ordinary General Meeting of Shareholders No. 1/2009 on 28 April 2009 at 15.00 hours at the Meeting Room 1, 12th Floor, Berli Jucker House, 99 Soi Rubia, Sukhumvit 42 Road, Phrakonong, Klongtoey, Bangkok 10110.

The Company has posted the information and supporting documents for the Ordinary General Meeting of Shareholders No. 1/2009 on the Company's website in order to provide an opportunity for shareholders to study all information in advance prior to the date of meeting according to the Principles of Good Corporate Governance for Listed Companies regarding the Rights and Equitable Treatment of Shareholders. The Shareholders can check the information and supporting documents via www.bjc.co.th under Investor Relations from 3 April 2009 onwards.

Please be informed accordingly.

Yours faithfully,
Berli Jucker Public Company Limited

Aswin Techajareonvikul
Director

Thirasakdi Nathikanchanalab
Director