

12 May 2009

The President
The Stock Exchange of Thailand
Bangkok

Dear Sir,

Re: Disclosing the Minutes of the Ordinary General Meeting of Shareholders No. 1/2009
via the Company's website

With reference to the Ordinary General Meeting of Shareholders No. 1/2009 of Berli Jucker Public Company Limited which was held on 28 April 2009, the Company has already submitted the Minutes of the Ordinary General Meeting of Shareholders No. 1/2009 to the Department of Business Development, Ministry of Commerce, the Office of the Securities and Exchange Commission and the Stock Exchange of Thailand and posted via the Company's website www.bjc.co.th from 12 May 2009 onwards.

Please be informed accordingly.

Yours faithfully,
Berli Jucker Public Company Limited

Aswin Techajareonvikul
Director

Thirasakdi Nathikanchanalab
Director