



บริษัท ไทยออปติคอลล ก รุป จำกัด (มหาชน)
THAI OPTICAL GROUP PUBLIC COMPANY LIMITED
ID NO. 0107574700044 TAX ID NO. 3191012593



(Translation)

At TOG 2553/23

Date: October 1, 2010

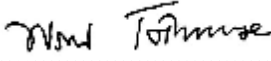
Subject: Invitation to Shareholders to propose the 2011 Annual General Meeting of Shareholder
agenda and Names of Director Nominees in advance.

To : Director and Manager
The Stock Exchange of Thailand

Thai Optical Group Public Company Limited had realized to the importance of equitable treatment to the shareholder's rights in compliance with the good Corporate Governance Principles. The Company will provide facilitates to the shareholders to propose meeting agenda and prior present qualified candidates for nomination of director before the 2011 Annual General Meeting of Shareholders. All criteria and procedures regarding these matters are posted on the Company's website: <http://www.thaiopticalgroup.com>. The shareholders can process to submit such matters starting from October 1, 2010 to December 31, 2010.

Please be informed accordingly.

Yours Sincerely,


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(Mrs.Pornpun Thotrakul)
Deputy Managing Director
Thai Optical Group PLC.

The Office of Company Secretary
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