



OISHI
G·R·O·U·P
PUBLIC COMPANY LIMITED

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บริษัท โออิชิ กรุ๊ป จำกัด (มหาชน)

20th FLOOR, UM TOWER, 9 RAMKHAMHAENG RD., SUANLUANG BANGKOK 10250, THAILAND
TEL. 66 (0) 2717-2244 FAX. 66 (0) 2717-3920 <http://www.oishigroup.com>

เลขที่ 9 อาคารยูเอ็มทาวเวอร์ ชั้น 20 ถนนรามคำแหง แขวงสวนหลวง เขตสวนหลวง กรุงเทพมหานคร 10250
ทะเบียนเลขที่ บมจ. 0107574700158 โทร. 0-2717-2244 แฟกซ์. 0-2717-3920

February 18, 2010

Ref SN.003/2010

President

The Stock Exchange of Thailand

Dear Sir,

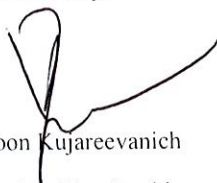
Subject Announcement the Date of 2010 Annual General Shareholder's Meeting (AGM)

Oishi Group Public Company Limited are pleased to announce that the Board of Directors of the company, at meeting No. 1/2553, held on February 18, 2010, passed a resolution to hold the 2010 Annual General Shareholder's Meeting on April 20, 2010 at 2.00 p.m. at Log Home Dining Complex 540/7 Soi Thong Lor 18, Sukhumvit 55 Road, Klongton, Wattana, Bangkok, 10110, the agendas are as follows:

- Agenda 1 Matters to be informed by the Chairman
- Agenda 2 To certify the minutes of the 2009 Annual General Shareholder's Meeting held on April 24, 2009
- Agenda 3 To inform the Company's 2009 operating results
- Agenda 4 To approve the audited financial statement for the year ended December 31, 2009
- Agenda 5 To approve the allocation of net profit and approve the dividend payment for the year 2009
- Agenda 6 To approve the election of new directors in replacement of retiring directors
- Agenda 7 To approve the 2010 remunerations of the Company's Directors
- Agenda 8 To approve the Board of Directors' bonus for the year 2010
- Agenda 9 To appoint auditors and determine audit fees
- Agenda 10 Other matters (if any)

The share registration book closing date for the right to attend this meeting will be March ,31 2010 until the meeting is adjourned.

Yours sincerely,



Paiboon Kujareevanich
Executive Vice President