



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

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บริษัท โออิชิ กรุ๊ป จำกัด (มหาชน)

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

July 29, 2010

Ref.No. 53/2553

Subject: Clarification Regarding Resignation of the President

Attn: President of the Stock Exchange of Thailand

Reference is made to Oishi Group Public Company Limited's notification to The Stock Exchange of Thailand dated July 21, 2010, which stated that the news on the resignation of Mr. Tan Passakornnatee, the President, is a rumor. This is due to the fact that the Board of Directors just had a discussion with Mr. Tan Passakornnatee on his resignation from the position of Director and President during the Board of Directors Meeting No. 5/2553 held on July 28, 2010, and did not have any discussion on this matter in the previous Board of Directors Meeting.

Please be informed accordingly.

Sincerely yours,

Mr. Paiboon Kujareevanich

Executive Vice President