



(Translation)

ที่ M/036/2010

April 20, 2010

To : Shareholders
Media of Medias Public Company Limited

Re : Notification of change of the venue of the Annual General Shareholders' Meeting for the year 2010

Attachment : Map and Location of the Annual General Shareholders' Meeting for the year 2010

Since Media of Medias Public Company Limited ("the Company") has resolved to set the date for the Annual General Shareholders' Meeting for the year 2010 ("the Meeting") on Thursday, April 29, 2010, at 14.00 o'clock at Dusit Thani Hall, Dusit Thani Hotel, Rama 4 Road, Silom Sub-district, Bangrak District, Bangkok.

The Company concerns that the venue of the Meeting may inconvenient for the shareholders to attend the Meeting, therefore, the Company would like to change the venue of the Meeting as following;

Busarakum Ballroom, Amari Atrium Hotel,

1880 New Petchburi Road, Bangkapi, Huay Kwang, Bangkok.

The date, time and agenda of the Meeting remain the same in all respect.

Please be informed accordingly.

Yours sincerely,

Ms. Supapan Wisaruetapa

Company Secretary

Location

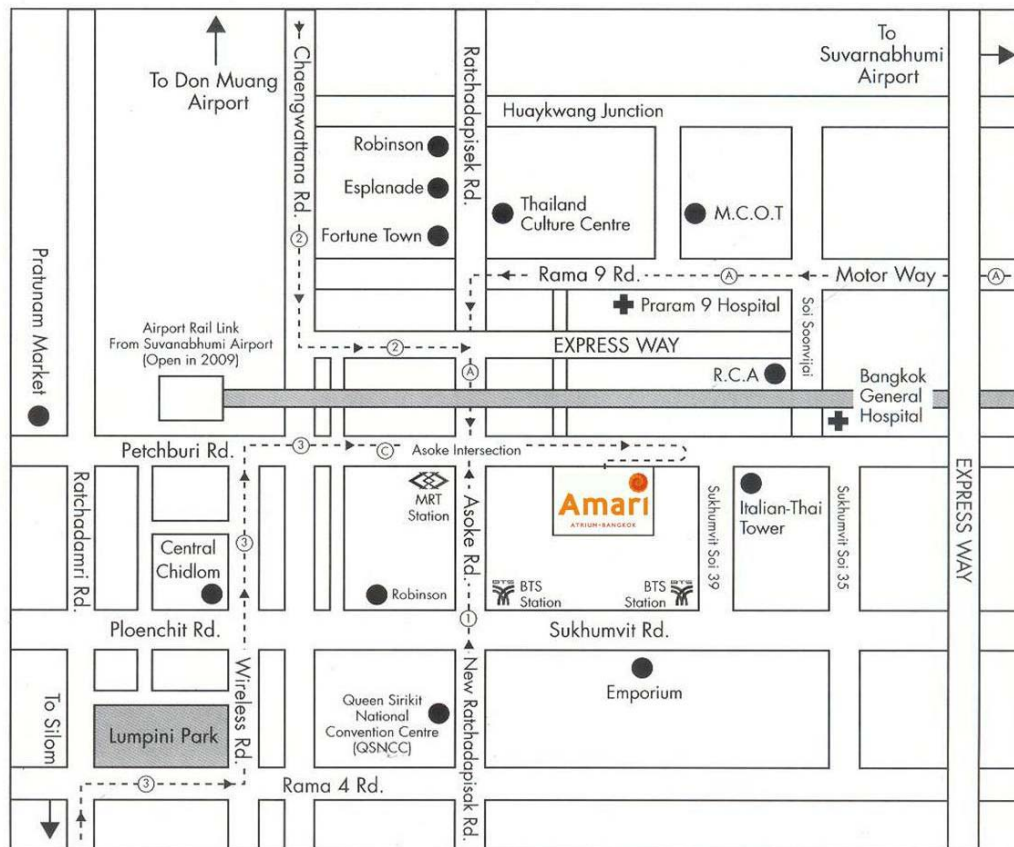
The Annual General Shareholders' Meeting for the year 2010

On Thursday, April 29, 2010, at 14.00 o'clock

Busarakum Ballroom, Amari Atrium Hotel,

1880 New Petchburi Road, Bangkok, Huay Kwang, Bangkok Tel. 66(0) 2718 2000 - 1

LOCATION MAP



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| <p>A = Access for all vehicles:</p> <p>1 = Access for private cars:</p> <p>2 = Access for private cars:</p> <p>3 = Access for private cars:</p> <p>C = Access for coaches:</p> | <p>From Suvarnabhumi Airport via Motorway - Rama IX - New Petchburi Road</p> <p>Queen Sirikit National Convention Center (QSNCC)</p> <p>- New Ratchadapisek Road - Sukhumvit 21 (Asoke Road) - New Petchburi Road</p> <p>IMPACT - Chaengwattana Road - Expressway - Rama IX - New Petchburi Road</p> <p>Silom Road - Wireless Road - New Petchburi Road</p> <p>From the inner city via Asoke Intersection - New Petchburi Road</p> <p>- U-turn at Italthai Tower</p> |
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