

Translation

Ref. EW/010/033/11

January 25, 2011

President

The Stock Exchange of Thailand

Dear Sir,

Subject: The Resignation of a Member of Director

Eastern Water Resources Development and Management Public Company Limited (EASTW) would like to inform the Stock Exchange of Thailand (SET) that Mrs. Leena Charoensri has resigned from her membership of director of EASTW, effective from January 24, 2011 onwards.

EASTW will inform SET regarding the appointment of the new director in placement of the resigned director afterward.

Please be informed accordingly.

Yours sincerely,

Praphant Asava-aree

President & CEO

Office of CEO Department

Tel : 02-272-1600 Ext 2587