

Ref. EW/010/228/11

1<sup>st</sup> April 2011

President

The Stock Exchange of Thailand

Dear Sir,

Subject: Publicity of the Minutes of the Annual General Shareholders' Meeting

According to the 2010 Annual General Shareholders' Meeting of Eastern Water Resources Development and Management Public Company Limited held on 24<sup>th</sup> March 2011, at 13.30 hours, at the Miracle Grand Convention Hotel, Bangkok.

The Company would like to inform that the Company has disclosed the minutes of the 2010 Annual General Shareholders' Meeting on its website at <http://www.eastwater.com> since 1<sup>st</sup> April 2011 onwards.

Please kindly be informed accordingly.

Yours sincerely,

Praphant Asava-aree

President & CEO

Office of CEO Department

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