

(Translation)

October 9, 2009

Subject: Invitation to the Extraordinary General Meeting of Shareholders no 1/2009
To: **Shareholders**
Attachment: 1. Copy of the Minutes of the Annual General Meeting of Shareholders No. 16
2. Report on Disclosure Information of asset disposal .
3. Opinions of Audit Committee
4. Opinions of Independent Financial Advisor concerning asset disposal transaction
5. Articles of Association of UT to concern the Meeting
6. Proxy
7. Map of the Meeting Location

With The Board of Director had a resolution to call the Extraordinary General Meeting of Shareholders no 1/2009 on Monday, October 26, 2009 at 10.00 a.m., at the 1st floor Meeting room of Saha-Union Building No. 1828 Sukhumvit Rd., Bangchak, Phrakonong, Bangkok, with the follows agendas :-

Agenda 1 Consideration and approval of the Minutes of the Annual General Meeting of Shareholders No. 16

The Directors' opinion : Proposed the shareholders to approve the above minutes.

Agenda 2 Consideration and approval of sale part of land.

The Directors' opinion : Proposed Shareholders for approval sale part of land.

To fix the closing date of the share registration on October 7, 2009 until the adjournment of the meeting in order to entitle the shareholders whose names appeared in the shareholder list on the closing date of the registration book to attend the Extraordinary General Meeting of Shareholders no 1/2009.

All Shareholders are invited to participate the Meeting at the place, date and time as aforementioned.

Yours sincerely,
-Signature-
Mrs. Chadaporn Jiemsakultip
Secretary of the Company

Remark

1. Shareholders Present Identification Card or Government Official Identification Card or Passport (for non-Thai nationals) for registration.

2. **Proxy** : For your convenience, please deliver the proxy Form B to UT at least one day prior to the Meeting day

2.1 In case proxy grantor is ordinary person : Please enclose copies of the identification card/passport (for non-Thai nationals) of the proxy grantor. All copies of the documents must be certified as true.

2.2 In case proxy grantor is juristic person. Please enclose copies of the Affidavit of the Juristic Person and identification card/passport (for non-Thai nationals) of the director/s who has/have the authority to sign the proxy. Please enclose evidences of proxy grantor in accordance with (2.1)