

(Translation)

Nor. 44/2008

December 16, 2008

Subject : Notification on the resolutions of the Board of Directors' Meeting No. 12/2008
(The resignation of Directors , proposal of the agenda of the Annual
General Shareholder's Meeting 2009 , notification of Public Holidays
for the year 2009)

To : Director and Manager
The Stock Exchange of Thailand

Attachment : Public Holiday's announcement for the year 2009

According to the Board of Directors' Meeting of Union Textile Industries Public Company Limited (UT) No. 12/2008 which was held on Tuesday 16 December, 2008 at 10.00 a.m. at the Venus2 1st floor Meeting Room of Saha-Union Building, No. 1828 Sukhumvit Road, Bangchak, Phrakanong, Bangkok, the Meeting had the resolutions as follow:-

1. Acknowledge the resignation of Dr. Amnuay Viravan, from the post of Company Director to be effective on December 30, 2008.

2. The Company's shareholders are free to submit any proposals, for the Board of Directors' consideration, to be incorporated into 16th Shareholders Meeting's agenda. Such proposals are to be submitted from December 29, 2008 to January 31, 2009.

Further details in this connection can be found in the Company's website: <http://www.sahaunion.co.th/ut> or also be mailed to the Company Secretary.

3. Fix Public Holidays for the year 2009 (announcement copy attached).

Please be informed accordingly.

Yours sincerely,

-Signature-
Mr. Vichai Chaitaneeyachat
Managing Director

**(Translation)
Announcement**

Subject : Public Holidays For The Year 2009

Union Textile Industries Public Company Limited fixes Public Holidays
for the year 2009 as follows.-

January	Thursday	1 st	New Year's Day	1	day
	Monday	26 th	Chinese New Year	1	day
April	Monday	6 th	Chakri Memorial Day	1	day
	Monday	13 th	Songkran Festival Day	1	day
	Tuesday	14 th	Songkran Festival Day	1	day
	Wednesday	15 th	Songkran Festival Day	1	day
May	Friday	1 st	National Labour Day	1	day
	Friday	8 th	Visakha Bucha Day	1	day
July	Wednesday	8 th	Buddhist Lent Day	1	day
August	Wednesday	12 th	H.M. The Queen's Birthday	1	day
October	Friday	23 rd	Chulalongkorn Memorial Day	1	day
December	Saturday	5 th	H.M. The King's Birthday	1	day
	Thursday	31 st	New Year's Eve Day	1	day

-Signature-
Mr. Vichai Chaitaneeyachat
Managing Director