



TCB/SET/011 / 2010

21st April 2010

Subject: : Notification of change of the meeting venue of the Shareholders Ordinary General Meeting for the year 2010

Attn : Directors and Manager
The Stock Exchange of Thailand

Ref: Notice of the Shareholders Ordinary General Meeting for the year 2010
Dated 26th March 2010

Kindly refer to the above mentioned document; Thai Carbon Black Public Company Limited ("TCB") has scheduled the Shareholder Ordinary General Meeting for the year 2010 on 30th April 2010 at 15.00 hours at the Saladaeng room, 3rd floor, Dusit Thani Hotel, Bangkok, 946 Rama IV Road, Bangkok

Due to current situation of the ongoing political protests in Bangkok, the venue of the Meeting may not be convenient for the shareholders to attend the Meeting and accordingly the Company would like to notify the change of the venue of the Meeting to be as follows (date & time of meeting remains the same) :

Date : Friday 30th April 2010

Time : 15.00 Hours

Place : Junior Ballroom 2, 3rd Floor, Grand Millennium Sukhumvit,
No. 30 Sukhumvit 21 (Asoke) Road, Bangkok 10110
Tel 0-2204 4000

Kindly be informed accordingly about the change of venue of the Meeting. Shareholders can register from 14.00 -15.00 hours. The meetings agenda, materials & Annual Report which was previously sent to you vide notice dated 26th March 2010 remain the same in all respect.

Kindly be informed accordingly.

Yours sincerely,

(Mr. Sanjeev Sood)

President

Corporate Secretary (tel. 0-2254-9034)