



2nd April 2008

Re : Appointment of proxy for Annual General Meeting of 2009

To : Shareholders

The company would like to clarify the progress for appointment of proxy for Annual General Meeting of 2009 to be held on Wednesday, 29th April, 2009, at 15.00 hrs. At the Grand Ballroom 3, Grand Hyatt Erawan Bangkok, 494 Rajdamri Road, Bangkok as follows.

In case that you cannot attend the meeting, please appoint other person or any one of the following persons as your proxy

1. Mr. Prakit Pradipasen (Age 67) : Independent Director and Chairman of Audit Committee
2. Mr. Sachin Jitendra Mehta (Age 42) : Independent Director and Audit Committee Member
3. Mr. Rajinderpal Singh Thakralbutra (Age 52): Independent Director

Remark :Mr. Prakit Pradipasen and Mr. Sachin Jitendra Mehta have interest in voting agenda no. 4

Address : Thai Carbon Black Pcl, 888/122,128 Mahatun Plaza 12th Fl, Ploenchit Rd., Lumpini, Pathumwan, Bangkok 10330

To attend and vote on your behalf at the meeting so that the quorum can be formed in accordance with the Company's Articles of Association

The Company attaches hereto the proxy forms, in case that you would like to appoint the above persons as your proxy, please send the proxy form appointing such person to the Company at the following address at least 3 days prior to the meeting so that the Company can arrange the meeting properly:



Company Secretary

Thai Carbon Black Public Company Limited

888/122,128 Mahatun Plaza 12th Fl., Ploenchit Rd., Lumpini, Pathumwan, Bangkok 10330

The company would like to thank you for your corporation in this regard.

Sincerely,

Sanjiv Sood

President