

TTW/0569/08

2 December 2008

Subject: Water charge rate for 2009 of Pathum Thani Water Company Limited will be billed to Provincial Waterworks Authority

Attention: President
The Stock Exchange of Thailand

References are made to Water Production and Distribution License Agreement and Water Purchase and Sale Agreement between Pathum Thani Water Company Limited ("subsidiary") and Provincial Waterworks Authority ("PWA"). Water charge rate will be adjusted on 1 January each year. The annual water charge rate for 2009 (applicable from 1 January 2009 to 31 December 2009) will be Baht 11.49 per cubic meter, excluding value added tax. PWA has already reviewed and approved such 2009 water charge rate.

Please be informed accordingly.

Yours Faithfully,

(Sompodh Sripoom)
Managing Director