

4th July 2011

Subj: Resignation of the Independent Director and member of Audit Committee of the Company

To: The President
The Stock Exchange of Thailand

Thai Rayon Public Company Limited (“the Company”) hereby informs you that Mr. Ramakant Rathi has resigned from his directorship of the Company due to time constraints and other business engagements, effective from 1st July 2011 onwards.

The Board of Directors will select the qualified person to be appointed as independent director and member of audit committee in replacement of the resigned one and further inform the Stock Exchange of Thailand subsequently.

Please be informed accordingly.

Yours faithfully,

Prasan Kumar Sipani
Joint President (Finance & Commercial)