

REF. NO. ES.282/1999

11 August 1999

TO: President
The Stock Exchange of Thailand

Re: To inform the Information Disclosure

The Bank will hold an Extraordinary Meeting of Shareholders No. 1/2542 at the Head Office of the Bank on 11 August 1999 at 14.00 hours. In the meeting, the bank will disclose certain material of financial information.

In compliance with the Stock Exchange of Thailand announcement regarding information disclosure procedure of listed companies, the bank hereby encloses the disclosed information.

Yours respectfully,
Thai Farmers Bank Public Company Limited