

UMS./EXS./043-10

August 2, 2010

Subject: Grant of right for the shareholders to propose the Agenda of the 2011 Annual Ordinary General Meeting of Shareholders, Questions, and nominate persons for consideration and appointments as directors in advance.

Attention: Director and Manager  
The Stock Exchange of Thailand

Unique Mining Services Public Company Limited hereby notifies that in order to comply with the good corporate governance principles regarding the rights of the shareholders, the Company allows and invites the shareholders to propose the Agenda of the 2011 Annual Ordinary General Meeting of Shareholders, questions and nominates qualified persons for consideration and appointment as directors in advance in accordance with the criteria as specified by the Company and published on the Company's website at <http://www.umspl.com> within November 2, 2010.

Please be informed accordingly.

Sincerely Yours,

(Mr. Chaiwat Cruecha-em)  
Managing Director