



**Ref no.** E 200912/01

**Date:** 17 December 2009

**Subject:** Liquidation of Subsidiary Company

**To:** The President of the Stock Exchange of Thailand

Evolution Capital Public Company Limited would like to inform you that the process of liquidation of a subsidiary company, Titan Project Management Co., Ltd., has been completed and the registration for liquidation at the Department of Business Development, Ministry of Commerce was made on 16 December 2009.

Please be informed accordingly.

Yours faithfully,

For and on behalf of Evolution Capital Public Company Limited

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Mr. Simon Morris Gerovich  
President & Managing Director