

Ref no. E 201005/01
Date : 7 June 2010
Subject: Dissolution of a joint venture company
To : The President
 The Stock Exchange of Thailand

Evolution Capital Public Company Limited (the “**Company**”) would like to inform the Stock Exchange of Thailand of the resolutions of the Board of Directors’ Meeting No. 3/2010 held on 13 May 2010, at 10:00 a.m. at the Grand Millennium Sukhumvit Hotel, Meeting Room 7, 5th Floor, on Asoke Road, Bangkok, that the dissolution of **EKT Advisors Limited**, a joint venture company registered in the Cayman Islands in order to reduce expenses as well as for the purpose of corporate streamlining be approved. Evolution Advisors Limited, a subsidiary of the Company holds 2,850 shares, being 50 percent of the paid-up capital in EKT Advisors Limited. The dissolution of EKT Advisors Limited does not affect the operations of the Company in any manner.

EKT Advisors Limited had assigned all Franchise Agreements it had previously entered into to Red Planet Hotel Limited, a company incorporated in the Cayman Islands.

Please acknowledge accordingly.

Yours faithfully,
For and on behalf of
Evolution Capital Public Company Limited

Mr. Mark Michael Reinecke
Director