



4 May 2011

Attn: President

The Stock Exchange of Thailand

Re: The resignation of the Chief Financial Officer and the Company Secretary

Major Cineplex Group Public Company Limited (the "Company") would like to inform the resignation of Mr. Chattaphum Khantiviriya as the Chief Financial Officer and the Company Secretary with effective from April 30, 2011.

Please be informed accordingly

Sincerely yours,

-signed-

(Mr. Thanakorn Puliwekin)

Director