



-TRANSLATION-

March 9, 2009

Subject : Publication on the letter of invitation to the Annual General Meeting of shareholders
No.8/2009

Attention : President of the Stock Exchange of Thailand

With reference to the Annual General Meeting of shareholders No.8/2009 of Major Cineplex Group on April 9, 2009 at 10.00 hrs.at Major Cineplex Plc., Ratchayothin, (Theater No.14) 1839 Phaholyothin Road, Ladyao, Jatuchak,Bangkok, to consider the agendas has informed.

In distribution of information to assist shareholders to consider the agendas, the Company has made available on its website <http://www.majorcineplex.com> or <http://corporate.majorcineplex.com>, the text of the letter of invitation to the Annual General Meeting of Shareholders No.8/2009 together with all attachments, from March 9, 2009 onward.

For any questions concerning the proposed agendas, the Company welcomes opportunity to clarify these matters in the Meeting. Please forward your questions in advance to ir@majorcineplex.com or to company_s@majorcineplex.com

Please be informed accordingly.

Yours Faithfully,

-signed-

(Mr. Chattaphum Khantiviriya)

Corporate Secretary