

No. CS14/2553

May 10, 2010

Subject: Publication of the 2010 Minutes of the Annual General Shareholders' Meeting
Attend: Director and Managing Director
The Stock Exchange of Thailand

Jubilee Enterprise Public Company Limited (the Company) held the 2010 Annual General Shareholders' Meeting on Wednesday, April 7th, 2010 at 2.00 p.m. at Four River room, first Floor, Ramada Plaza Menam Hotel No.2074 Charoenkrung Road, Bangkorlam, Bangkok 10120 Thailand.

The Company would like to inform that the Minutes of the Annual General Shareholders' Meeting for the year 2010 is completed and send resolution to the Stock Exchange of Thailand and publicized the Minutes on the Company's website www.jubileediamond.co.th since April 21, 2010 onward.

Please be informed accordingly.

Sincerely yours,

--Signed--

Miss Unyarat Pornprakit
Chief Financial Officer
Jubilee Enterprise Public Company Limited