

October 30, 2003

The U.S. Securities and Exchange Commission  
450 Fifth Street N.W., Room 3011  
Office of International Corporate Finance, Mail Stop 3-2  
Washington, DC 20549  
UNITED STATES OF AMERICA



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SUPPL

Attention: International Corporate Finance Office

Re: Information Filing to the Stock Exchange of Thailand of Shin Corporation Public Company Limited

TO WHOM IT MAY CONCERN

Pursuant to Rule 12g3-2(b)(1)(iii) and on behalf of Shin Corporation Public Company Limited (the "Company") (File No.82-3140), the information described below is enclosed for your attention.

◆ **Stock Exchange of Thailand Filing, SH 088/2003**

Subject: Notification on Change of a Director's name

Date: October 30, 2003

The supplement information is provided with respect to the Company's request for exemption under Rule 12g3-2(b), which was established on August 16, 1991.

This information is being furnished with the understanding that such information and documents will not be deemed "filed" with the SEC or otherwise subject to the liabilities of Section 18 of the Securities Exchange Act of 1934 (the "Exchange Act"), and that neither this letter nor the furnishing of such documents and information shall constitute an admission for any purpose that this Company is subject to the Exchange Act.

Please acknowledge receipt of this letter and the enclosed materials by date stamping the enclosed return receipt copy of this letter and returning it to the Legal & Compliance Department by fax at (662) 270-0658 attention Mrs. Prasopsook Chaiwongsurarit.

If you have any questions, please do not hesitate to contact the undersigned in Bangkok, Thailand at (662) 299-5226 or by emailing [prasopsc@shincorp.com](mailto:prasopsc@shincorp.com)

Thank you for your attention in this matter.

Faithfully yours,

Mrs. Siripen Sitasuwan  
President & Group CFO  
Shin Corporation Plc.

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FINANCIAL

Enclosure

**SHIN CORPORATION PUBLIC COMPANY LIMITED**

Company Registration No. Bor Mor Jor 58

414 Shinawatra Tower 1, Phahon Yothin Rd., Phaya Thai, Bangkok 10400 THAILAND.

Tel : (662) 299-5000 Fax : (662) 299 5196 [www.shincorp.com](http://www.shincorp.com)

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**Summary Translation Letter  
To the Stock Exchange of Thailand  
Date October 30, 2003**

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SH 088/2003

October 30, 2003

Subject: Notification on Change of a Director's name

To:     The President  
          The Stock Exchange of Thailand

Shin Corporation Public Company Limited (the "Company") would like to inform a change of a director's name of Mr. Niwat Boonsong. Mr. Niwat Boonsong changed his name and surname to Mr. Niwattumrong Boonsongpaisan. The Company has already filed to change his name and surname to the Ministry of Commerce as shown in the Affidavit dated October 29, 2003.