



April 22, 2009

The U.S. Securities and Exchange Commission  
Office of International Corporate Finance  
100 F Street, NE  
Stop 36-28  
Washington DC, 20549  
UNITED STATES OF AMERICA



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**SUPPL**

SEC  
Mail Processing  
Section

APR 27 2009

Washington, DC  
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Attention: International Corporate Finance Office

Re: Information Filing to the Stock Exchange of Thailand of Advanced Info Service Public Company Limited

TO WHOM IT MAY CONCERN

Pursuant to Rule 12g3-2(b)(1)(iii) and on behalf of Advanced Info Service Public Company Limited (the "Company") (File No. 82-3236), the information described below is enclosed for your attention.

◆ **Stock Exchange of Thailand Filing, AIS-CP 044/2009**

Subject: Dissemination the Minute of the 2009 Annual General Meeting of Shareholders on website.

Date: April 22, 2009

The supplement information is provided with respect to the Company's request for exemption under Rule 12g3-2(b), which was established on January 16, 1997.

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 Group Compliance by fax at (662) 299-5252 attention Mr. Pornrat Janejarassakul.

If you have any questions, please do not hesitate to contact the undersigned in Bangkok, Thailand at (662)299-5116 or by emailing [pornrati@ais.co.th](mailto:pornrati@ais.co.th)

Thank you for your attention in this matter.

Faithfully yours,

Mr. Pong-amorn Nimpoonsawat  
Chief Finance Officer  
Advanced Info Service Plc.

Enclosure

**Summary Translation Letter  
To the Stock Exchange of Thailand  
April 22, 2009**

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AIS-CP 044/2009

April 22, 2009

Subject: Dissemination the Minute of the 2009 Annual General Meeting of Shareholders on website.

To: The President  
The Stock Exchange of Thailand

With reference to the 2009 Annual General Meeting of Shareholders of Advanced Info Service Public Company Limited (“the Company”) held on April 8, 2009 at 2.00 p.m. at the Auditorium room, 9<sup>th</sup> floor, Shinawatra Tower 3, in previous notification.

To disclose the information to shareholders, the Company has made the text of the Minute of the 2009 Annual General Meeting of Shareholders on its website <http://investor.ais.co.th> since April 22, 2009.