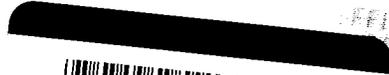




September 1, 2009

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



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RECEIVED  
2009 SEP -9 A 6:49  
OFFICE OF INTERNATIONAL  
CORPORATE FINANCE

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 058/2009**

Subject: Resignation of director and appointment of a new director

Date: September 1, 2009

SUPL

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 Compliance Department by fax at (662) 299-5252 attention Mrs. Parsopsook 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,

Mr. Anek Pana-apichon  
Vice President – Finance and Accounting  
Shin Corporation Plc.

Enclosure

**Summary Translation Letter  
To the Stock Exchange of Thailand  
September 3, 2009**

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RECEIVED

2009 SEP 9 A 6:49

OFFICE OF INTERNATIONAL  
CORPORATE FINANCE

SH 058/2009

September 1, 2009

Subject: Resignation of a director and appointment of a new director

To: The President  
The Stock Exchange of Thailand

We would like to inform you of the resignation of Mrs. Thitima Rungkwansiroj from the Board and the Nomination and Governance Committee, effective September 1, 2009. The Board of Director of the Company has resolved to appoint Mr. Arthid Nanthawithaya as a director and member of the Nomination and Governance Committee in place of Mrs. Thitima Rungkwansiroj. In addition, the Company's authorized signatories are now as follows:

"Mr. Boon Swan Foo, Mr. Somprasong Boonyachai or Mr. Arak Chonlatanon any two of these three persons sign jointly with the Company's seal affixed"