

Appendix 1

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Confirmation Letter of No Intention to Sell Shares



SH 024/2006

25 January 2006

**Cedar Holdings Limited**  
17<sup>th</sup> Floor, Thai Wah Tower 2,  
21/125-128 South Sathorn Road, Thung Maha Mek,  
Sathorn, Bangkok 10120

**Aspen Holdings Limited**  
17<sup>th</sup> Floor, Thai Wah Tower 2,  
21/125-128 South Sathorn Road, Thung Maha Mek,  
Sathorn, Bangkok 10120

Re: Tender Offer for Shares of Advanced Info Service Public Company Limited ("AIS")

Dear Sir,

Shin Corporation Public Company Limited ("Shin") hereby confirms to Cedar Holdings Limited ("Cedar") and Aspen Holdings Limited ("Aspen") that Shin has no intention to and will not sell any of its 1,263,712,000 ordinary shares of AIS to Cedar and/or Aspen in respect of their proposed Voluntary Tender Offer for AIS ordinary shares, as resolved by its board of directors on January 23, 2006.

Sincerely yours,

(Mr. Boonklee Plangsiri)

Director

Shin Corporation Public Company Limited



(Mrs. Siripen Sitasuwan)

Director

Shin Corporation Public Company Limited

**SHIN CORPORATION PUBLIC COMPANY LIMITED**

Company Registration No. Bor Mor Jor 58

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

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