

Ref. No. (Kor) Bor Chor. 075/2552

April 27, 2009

Subject : Resolution of the 44th Annual General Shareowners' Meeting 2009
Attention : Director and Manager of Stock Exchange of Thailand

According to the 44th Annual General Shareowners' Meeting 2009 held on April 27, 2009, following resolutions were passed :

1. To approve the minutes of the 43rd Annual General Shareowners' Meeting 2008 held on April 21, 2008.

Total number of shares entitled at the meeting 251,693,860 shares representing 86.60%.

The company's paid-up shares are 290,633,730.

- Approve 251,693,860 shares equivalent to 100.00% of shares entitled at the meeting
- Disapprove 0 shares equivalent to 0% of shares entitled at the meeting
- Abstain 0 shares equivalent to 0% of shares entitled at the meeting

2. To acknowledge the Board of Directors' reports and the 2008 Company operation published in the 2008 Annual Report.

3. To approve the Financial Statements and the Auditor's Reports as of December 31, 2008 (as per the submitted document Ref. No. (Kor) Bor Chor. 030/2552 dated February 24, 2009 on the subject : To submit a copy of the audited 2008 Financial Statements)

Total number of shares entitled at the meeting 251,743,976 shares representing 86.62%.

- Approve 251,743,976 shares equivalent to 100.00% of shares entitled at the meeting
- Disapprove 0 shares equivalent to 0% of shares entitled at the meeting
- Abstain 0 shares equivalent to 0% of shares entitled at the meeting

4. To approve an appropriation of the earnings.

4.1 Payment of 2008 dividend for the business operation from January 1 - December 31, 2008 at Baht 1.00 per share for the total of 290,633,730 shares amounting to Baht 290,633,730.- (Baht two hundred ninety million six hundred thirty three thousand seven hundred and thirty only). Payment will be made on May 26, 2009.

Total number of shares entitled at the meeting 251,743,976 shares representing 86.62%.

- Approve 251,743,976 shares equivalent to 100.00% of shares entitled at the meeting
- Disapprove 0 shares equivalent to 0% of shares entitled at the meeting
- Abstain 0 shares equivalent to 0% of shares entitled at the meeting

4.2 Not to appropriate any additional statutory reserve, as the correct amount has already been completely reserved in accordance with the Company's Articles of Association.

Total number of shares entitled at the meeting 251,743,976 shares representing 86.62%.

- Approve 251,743,976 shares equivalent to 100.00% of shares entitled at the meeting
- Disapprove 0 shares equivalent to 0% of shares entitled at the meeting
- Abstain 0 shares equivalent to 0% of shares entitled at the meeting

4.3 To appropriate the general reserve at 10% of the 2008 net profit at the amount of Baht 77,861,326.32 (Baht seventy seven million eight hundred sixty one thousand three hundred twenty six and thirty two satang).

Total number of shares entitled at the meeting 251,743,976 shares representing 86.62%.

- Approve 251,743,976 shares equivalent to 100.00% of shares entitled at the meeting
- Disapprove 0 shares equivalent to 0% of shares entitled at the meeting
- Abstain 0 shares equivalent to 0% of shares entitled at the meeting

5. To approve an election of directors to replace the directors who resigned in due course and to determine directors' remuneration.

5.1 To approve an election of directors who resigned in due course to resume their position for the year 2009 . They are 1. Mr. Boonsithi Chokwatana 2. Police.Gen. Somchai Prabhasabhakdi 3. Police.Lt.Gen. Amarin niemskul 4. Mrs. Daranee Manawanitjarern

Total number of shares entitled at the meeting 251,743,976 shares representing 86.62%.

Name of directors	Type of directors	Approve (Votes) (%)	Disapprove (Votes) (%)	Abstain (Votes) (%)
1. Mr. Boonsithi Chokwatana	Board of Director	248,704,076 (98.79)	3,039,900 (1.21)	0 (0)
2. Police.Gen. Somchai Prabhasabhakdi	Independent Director	248,704,076 (98.79)	3,039,900 (1.21)	0 (0)
3. Police.Lt.Gen. Amarin niemskul	Independent Director	248,704,076 (98.79)	3,039,900 (1.21)	0 (0)
4. Mrs. Daranee Manawanitjarern	Board of Director	248,704,076 (98.79)	3,039,900 (1.21)	0 (0)

Followings are the name list of the Board of Directors for the year 2009 :

1. Som Chatusripitak Ph.D.
2. Mr. Boonsithi Chokwatana
3. Mr. Boonkiet Chokwatana
4. Mr. Thammarat Chokwatana
5. Thiraphong Vikitset Ph.D. (Independent Director)
6. Mr. Amorn Asvanunt (Independent Director)
7. Pol.Gen. Somchai Prabhasabhakdi (Independent Director)
8. Pol.Lt.Gen. Amarin Niemskul (Independent Director)
9. Mr. Manu Leelanuwatana
10. Mr. Vira Ua-Arak
11. Mrs. Daranee Manawanitjarern

Authorization of directors has been set up that two out of the following seven directors shall co-sign and affix the company's seal :

- | | |
|---------------------------------|-----------------------------|
| 1. Som Chatusripitak Ph.D. | 2. Mr. Boonsithi Chokwatana |
| 3. Mr. Boonkiet Chokwatana | 4. Mr. Thammarat Chokwatana |
| 5. Mr. Manu Leelanuwatana | 6. Mr. Vira Ua-Arak |
| 7. Mrs. Daranee Manawanitjarern | |

- 5.2 To approve the directors' remuneration within the same amount as the last year of not exceeding Baht 20 million per year. This excludes compensation or benefits that directors are entitled to receive as being employees of the company. The allocation should be managed under the responsibility of the Remuneration Committee, and shall be in effect every year until any further change.

Total number of shares entitled at the meeting 251,743,976 shares representing 86.62%.
 - Approve 248,704,076 shares equivalent to 98.79% of shares entitled at the meeting
 - Disapprove 3,039,900 shares equivalent to 1.21% of shares entitled at the meeting
 - Abstain 0 shares equivalent to 0% of shares entitled at the meeting

6. To approve an appointment of Mrs. Vilairat Rojnuckarin and/or Ms Somjintana Polhiranrat, certified public accountants with registration No. 3104 and / or 5599 from The Office of DIA International Auditing to be the Company's Auditors for the year 2009 with the same amount of remuneration as last year. Details are as follows :

Annual auditing fee	Baht	555,000.-
Quarterly reviewing fee (105,000 * 3)	Baht	<u>315,000.-</u>
Total	Baht	<u>870,000.-</u>

Total number of shares entitled at the meeting 251,743,976 shares representing 86.62%.
 - Approve 251,743,976 shares equivalent to 100.00% of shares entitled at the meeting
 - Disapprove 0 shares equivalent to 0% of shares entitled at the meeting
 - Abstain 0 shares equivalent to 0% of shares entitled at the meeting

7. To approve an amendment of the Company's Memorandum of Association No. 3 of which four more objectives were added from 61 to 65 as follows:

No. 62 To conduct business of providing electronic payment service (after getting permission from the concerned authorities).

No. 63 To conduct business on direct sales and direct marketing in compliance with the Direct Sales and Direct Marketing Act B.E. 2545 including any other laws which shall be later imposed in relation with such business (after getting permission from the concerned authorities).

No. 64 To conduct business of selling products or service through such media as publications, radio, television, electronics, and internet.

No. 65 To conduct business of producing programs through such media as television, radio, and every kind of mass communication, including production of satellite program for audio-visual and information broadcasting. Service of production under request of such kind of program through various media is also provided.

Total number of shares entitled at the meeting 251,743,976 shares representing 86.62%

- Approve 251,743,976 shares equivalent to 100.00% of shares entitled at the meeting

- Disapprove 0 shares equivalent to 0% of shares entitled at the meeting

- Abstain 0 shares equivalent to 0% of shares entitled at the meeting

8. To acknowledge the result of allowing shareowners to propose an agenda to the 44th Annual General Shareowners' Meeting 2009.

Result : There was no shareowner to propose any agenda at the meeting.

9. To acknowledge the result of allowing shareowners to nominate a candidate to be elected as the Company's director in the 44th Annual General Shareowners' Meeting 2009.

Result : There was no shareowner to nominate any candidate at the meeting.

Please kindly be informed accordingly,

Faithfully yours,

(Mr. Boonkiet Chokwatana)
President & Executive Chairman