

Ref. No. (Tor) Bor. 014/2553

April 26, 2010

Subject : Resolution of the 45th General Shareowners' Meeting 2010
Attention : Director and Manager of Stock Exchange of Thailand

According to the 45th General Shareowners' Meeting 2010 held on April 26, 2010, following resolutions were passed :

1. To approve the minutes of the 44th General Shareowners' Meeting 2009 held on April 27, 2009. Total number of shares entitled at the meeting 250,837,515 shares representing 86.31%. The company's paid-up shares are 290,633,730.
 - Approve 250,837,515 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 2009 Company operation published in the 2009 Annual Report.
3. To approve the Financial Statements and the Auditor's Reports as of December 31, 2009 (as per the submitted document Ref. No. (Kor) Bor Chor. 017/2553 dated February 23, 2010 on the subject : To submit a copy of the audited 2009 Financial Statements)
 - Total number of shares entitled at the meeting 250,837,515 shares representing 86.31%.
 - Approve 250,837,515 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 2009 dividend for the business operation from January 1 - December 31, 2009 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 25, 2010.
 - Total number of shares entitled at the meeting 250,837,515 shares representing 86.31%.
 - Approve 250,837,515 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 250,837,515 shares representing 86.31%.
 - Approve 250,837,515 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 2009 net profit at the amount of Baht 65,229,292.39 (Baht sixty five million two hundred twenty nine thousand two hundred ninety two and thirty nine satang).
 - Total number of shares entitled at the meeting 250,837,515 shares representing 86.31%.
 - Approve 250,837,515 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 2010 . They are
 1. Som Chatusripitak Ph.D.
 2. Mr. Amorn Asvanunt
 3. Mr. Manu Leelanuwatana
 4. Mr. Thamarat Chokwatana

Total number of shares entitled at the meeting 250,837,515 shares representing 86.31%.

Name of directors	Type of directors	Approve (Votes) (%)	Disapprove (Votes) (%)	Abstain (Votes) (%)
1. Som Chatusripitak Ph.D.	Chairman	247,797,615 (98.79)	3,039,900 (1.21)	0 (0)
2. Mr. Amorn Asvanunt	Independent Director	247,797,615 (98.79)	3,039,900 (1.21)	0 (0)
3. Mr. Manu Leelanuwatana	Director	247,797,615 (98.79)	3,039,900 (1.21)	0 (0)
4. Mr. Thamarat Chokwatana	Director	247,797,615 (98.79)	3,039,900 (1.21)	0 (0)

Followings are the name list of the Board of Directors for the year 2010 :

1. Som Chatusripitak Ph.D.
2. Mr. Boonsithi Chokwatana
3. Mr. Boonkiet Chokwatana
4. Mr. Thamarat 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. Mr. Somphol Chaisiroj

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. Thamarat Chokwatana |
| 5. Mr. Manu Leelanuwatana | 6. Mr. Vira Ua-Arak |
| 7. Mr. Somphol Chaisiroj | |

- 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 250,837,515 shares representing 86.31%.
 - Approve 247,797,615 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 2010. Details are as follows :

Annual auditing fee	Baht 580,000.-
Quarterly reviewing fee (110,000 * 3)	Baht <u>330,000.-</u>
Total	Baht <u>910,000.-</u>

Total number of shares entitled at the meeting 250,837,515 shares representing 86.31%.
 - Approve 250,837,515 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 Articles of Association No. 30 and revocation of No.18 and 65, making total number 63 articles.

The amended articles

Former No. 30 The Board of Directors shall have authorities and duties to operate the Company in accordance with the laws, objectives, articles of association and resolutions of the Shareowners' Meeting.

The Board of Directors shall be authorized to elect a number of Directors to be executive directors to carry out any or many businesses under any condition or may assign a director or other persons to perform any act on behalf of the Board of Directors.

New No. 29 The Board of Directors shall have authorities and duties to operate the Company in accordance with the laws, objectives, articles of association and resolutions of the Shareowners' Meeting.

The Board of Directors shall appoint the Company's director and/or other persons either an employee or a worker and/or unrelated person to be executive director to carry out any or many businesses under any condition or may assign a director or other persons to perform any act on behalf of the Board of Directors.

The revoked articles

No. 18 During the period of twenty-one (21) days prior to each shareowner Meeting, the Company may cease to effect registration of the share transfers by announcing to the shareowners at the head and branch offices of the Company not less than fourteen (14) days prior to the closing date of the share transfers registration

No. 65 In the case where the Company or its subsidiaries enters into connected transaction in accordance with the notification by the Board of the Stock Exchange of Thailand regarding the Disclosure of Information and Operation of Listed Companies in relation with the Connected Transactions, B.E. 2546, Volume 2: B.E. 2547 and Volume 3: B.E. 2547 respectively or to enter into the transaction regarding the acquisition or disposition of assets of the Company or its subsidiaries in accordance with the notification of the Board of the Stock Exchange of Thailand regarding the Disclosure of Information and Operation of the Listed Companies in relating with the Acquisition or Disposition of Assets, B.E. 2547 or the case may be, the Company shall thereupon be required to comply with the requirements and procedures being specified in such related notifications.

However, the statement in the above paragraph shall not be applicable if the Company's securities are not listed in the Stock Exchange of Thailand.

Total number of shares entitled at the meeting 250,837,515 shares representing 86.31%

- Approve	250,837,515 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 45th General Shareowners' Meeting 2010.

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 45th General Shareowners' Meeting 2010.

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

Please kindly be informed accordingly,

Faithfully yours,

(Mr. Boonkiet Chokwatana)
President and Executive Chairman