

- Translation -

Ref. MGT/SET/08/004

Date : 11th April 2008

Re Additional Resolutions of the AGM of Shareholders No. 75, Agenda Item 5.1 and 5.2

To The President
The Stock Exchange of Thailand

In reference to our letter of 10 April 2008 regarding resolution of the Annual General Meeting of shareholders no. 75, we would like to inform additional details of agenda item 5.1 and 5.2 as follows

- 5.1 Approved the appointment of directors, to replace the directors who retired by rotation. The directors who will be retired by rotation are
- (1) Mr. Supattanapong Punmeechaow, Director
 - (2) Mr. Pree Buranasiri, Independent Director
 - (3) Mr. Danuch Yontararak, Director

The shareholder nominated at the Meeting that Mr. Danuch Yontararak, the retired director, re-elected as a director for another term and nominated Mr. Santi Grachangnetara and Mr. Somchai Jongsirilerd to be a director and an independent director respectively.

The Meeting approved the appointment of Mr. Danuch Yontararak, the retired director, to be a director for another term by an unanimous vote.

Approve	32	Votes	No. of shares	315,650,124	Equivalent to 100%
Disapprove	-	Votes	No. of shares	-	Equivalent to -
Abstain	-	Votes	No. of shares	-	Equivalent to -

of the total votes of shareholders attending the meeting and having the right to vote.

The Meeting approved the appointment of Mr. Santi Grachangnetara to be a director by an unanimous vote

Approve	32	Votes	No. of shares	315,650,124	Equivalent to 100%
Disapprove	-	Votes	No. of shares	-	Equivalent to -
Abstain	-	Votes	No. of shares	-	Equivalent to -

of the total votes of shareholders attending the meeting and having the right to vote.

The Meeting approved the appointment of Mr. Somchai Jongsirilerd to be an independent director by an unanimous vote

Approve	32	Votes	No. of shares	315,650,124	Equivalent to 100%
Disapprove	-	Votes	No. of shares	-	Equivalent to -
Abstain	-	Votes	No. of shares	-	Equivalent to -

of the total votes of shareholders attending the meeting and having the right to vote.

- 5.2 Approved the directors' monthly remuneration for the year 2008 (the same as previous year) as follows:

Chairman of the Board of Directors	Baht	40,000.-
Chairman of the Audit Committee	Baht	60,000.-
Audit Committee	Baht	50,000.-
Director	Baht	20,000.-

The Meeting approved the directors' monthly remuneration for the year 2008 (the same as previous year) by an unanimous vote

Approve	32	Votes	No. of shares	315,650,124	Equivalent to	100%
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Disapprove	-	Votes	No. of shares	-	Equivalent to	-
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Abstain	-	Votes	No. of shares	-	Equivalent to	-
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of the total votes of shareholders attending the meeting and having the right to vote.

Please be informed accordingly.

-Signed-

Jurairat Suksawatdi Na Ayudhaya

Director