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Date : 30th April 2009

Re Resolutions of the Annual General Meeting of Shareholders No. 76
To The President
The Stock Exchange of Thailand

The Annual General Meeting of Shareholders No. 76 of Christiani & Nielsen (Thai) Public Company Limited was held on 30th April 2009 at 10.30 hours, at the office of the Company. There were 28 shareholders present at the Meeting in person and by proxy, holding shares in aggregate of 368,684,613 shares or equivalent to 91.90 percent of the total paid up shares. Of the total, a shareholder attending in person, holding shares of 19,000 shares was present at the Meeting from Agenda item 5 onwards. The Meeting approved the following resolutions:

1. Approved minutes of the Annual General Meeting of Shareholders No. 75 held on 10 April 2008.

The Meeting approved this agenda item as follow:

Approve	26 Votes	No. of shares	386,620,088	Equivalent to	99.99
Disapprove	- Votes	No. of shares	-	Equivalent to	-
Abstain	1 Votes	No. of shares	45,525	Equivalent to	0.01

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

2. Acknowledged the annual report of the Board of Directors of the year 2008.

The Meeting acknowledged this agenda item by an unanimous vote

Approve	27 Votes	No. of shares	368,665,613	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.

3. Approved the Company's audited financial statements as of 31 December 2008

The Meeting approved this agenda item by an unanimous vote

Approve	27 Votes	No. of shares	368,665,613	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.

4. Approved the transfer of net profit and dividend payment for the year 2008 as follows:

- 4.1 Approved the allocation of net profit in the amount of Baht 3,358,405 (5% of net profit) to legal reserve in addition to the reserve of Baht 28,694,856. The total legal reserve is Baht 32,053,261.

- 4.2 Approved dividend payment of 0.08 Baht (Eight Stang) per share to shareholders registered in Company's shareholders book as of 11 May 2009. Total dividend payment is Baht 32,092,935 scheduled to be paid on 20 May 2009.

The Meeting approved this agenda item by an unanimous vote

Approve	27 Votes	No. of shares	368,665,613	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.

- 5.1 Approved the appointment of directors, to replace the directors who retired by rotation. The directors who will be retired by rotation are
- (1) Mr. Pratip Wongnirund, Independent Director and Chairman of Audit Committee
 - (2) Mr. Pamornsak Suracupt, Independent Director and Audit Committee
 - (3) Lieutenant General Chayuth Suwanamas, Director

A shareholder nominated at the Meeting that Mr. Pratip Wongnirund, Mr. Pamornsak Suracupt and Lieutenant General Chayuth Suwanamas, the retired director, re-elected as a director for another term.

The Meeting approved the appointment of Mr. Pratip Wongnirund, the retired director, to be an Independent Director and Chairman of Audit Committee for another term as follow:

Approve	27 Votes	No. of shares	368,041,756	Equivalent to	99.83%
Disapprove	- Votes	No. of shares	-	Equivalent to	-
Abstain	1 Votes	No. of shares	642,857	Equivalent to	0.17%

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

The Meeting approved the appointment of Mr. Pamornsak Suracupt, the retired director, to be an Independent Director and Audit Committee for another term by an unanimous vote

Approve	28 Votes	No. of shares	368,684,613	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 Lieutenant General Chayuth Suwanamas, the retired director to be a director for another term by an unanimous vote

Approve	28 Votes	No. of shares	368,684,613	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 2009 (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 this agenda item as follow:

Approve	25 Votes	No. of shares	366,870,328	Equivalent to	99.51%
Disapprove	- Votes	No. of shares	-	Equivalent to	-
Abstain	3 Votes	No. of shares	1,814,285	Equivalent to	0.49%

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

6. Approved the appointment of Ms. Kamontip Lertwitworatep, Certified Public Account No. 4377 or Mr. Narong Puntawong, Certified Public Accountant No. 3315 or Ms. Siraporn Ouaanunkun, Certified Public Accountant No. 3844 of Ernst & Young Office Limited as the statutory auditors of the Company for the year 2009 and fixed their remuneration of Baht 2,060,000, the same as previous year excluding any other expenses which are due to be paid.

The Meeting approved this agenda item by an unanimous vote

Approve	28 Votes	No. of shares	368,684,613	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.

Please be informed accordingly.

-Signed-

Danuch Yontararak
Director and Company Secretary