



CHRISTIANI & NIELSEN

- Translation -

Ref. CNT/SET/007/2010

Date: 19th April 2010

Re Revised - Resolutions of the Annual General Meeting of Shareholders No. 77
To The President
The Stock Exchange of Thailand

Christiani & Nielsen (Thai) Public Company Limited would like to inform the amendment of the resolutions of the Annual General Meeting of Shareholders No. 77 held on 9th April 2010 at 9.30 hours as follows.

The former content

There were 29 shareholders present at the Meeting in person and by proxy, holding shares in aggregate of 368,056,361 shares or equivalent to 91.75 percent of the total paid up shares. Of the total, a shareholder attending in person, holding shares of 852 shares was present at the Meeting from Agenda item 6 onwards.

The revised content

There were 29 shareholders present at the Meeting in person and by proxy, holding shares in aggregate of 368,056,409 shares or equivalent to 91.75 percent of the total paid up shares. Of the total, a shareholder attending in person, holding shares of 900 shares was present at the Meeting from Agenda item 6 onwards.

This reflects the change in number of votes of Agenda item 6 and item 7 from 368,056,361 shares to 368,056,409 shares as per the following details.

6. Approved the appointment of Mrs. Suvimol Krittayakiern, Certified Public Account No. 2982 or Miss Somjintana Pholhirunrat, Certified Public Accountant No. 5599 or Mr. Wisut Petpanitkul, Certified Public Accountant No. 7309 of DIA International Auditing as the statutory auditors of the Company for the year 2010 and fixed their remuneration of Baht 1,500,000 excluding any other expenses which are due to be paid.

The Meeting approved this agenda item by an unanimous vote as follows:

Approve	29 Votes	No. of shares	368,056,409	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.

7. Approved the amendment to Clause 3 of the Company's Memorandum of Association and expanding its objectives from 32 clauses to 45 clauses, adding 13 clauses.

The Meeting approved this agenda item by an unanimous vote as follows:

Approve	29 Votes	No. of shares	368,056,409	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 -

Jurairat Suksawatdi Na Ayudhaya
Director of Finance and Administration