



CHRISTIANI & NIELSEN
– Translation –

Ref. CNT/SET/016/2012

Date: 13 November 2012

Re Resolutions of the Board of Directors Meeting No. 401
To The President
The Stock Exchange of Thailand

This is to inform you that the meeting of the Board of Directors of Christiani & Nielsen (Thai) Public Company Limited No. 401 held on 13 November 2012 at 10.00 hours, at the office of the Company and has resolved to adopt the following resolutions:

1. Approved the interim dividend payment for the third quarter of 2012 performance to CNT's shareholders at the rate of Baht 0.10 (Ten Stang) per share, totaling approximately Baht 50.15 million and the dividend payment date will be on 12 December 2012.
2. The closing date of the share registration book for the right to receive the dividend payment will be on 29 November 2012.

Please be informed accordingly.

Yours faithfully,
Christiani & Nielsen (Thai) Public Company Limited

– Signature –
(Mr. Surasak Osathanugraha)
Director and Company Secretary