

Translation

Ref. MGT/SET/006/2006 Date 24 April 2006  
Subject Additional Resolution of the Annual General Meeting of Shareholders No. 73  
To The President  
The Stock Exchange of Thailand

According to the resolutions of The Annual General Meeting of Shareholders No. 73 of Christiani & Nielsen (Thai) Public Company Limited held on 21 April 2006 at 10.00 a.m. reference no. MGT/SET/005/2006 dated 21 April 2006, we hereby inform the additional resolution for Agenda no. 8 as follow:

8. Other Business

The shareholder, Siam Commercial Bank PCL holding 41.46% of shares which have been issued and paid up proposed to the Meeting to appoint Mr. Sarunthorn Chutima to be the company's director to replace Mr. Amorn Asvanunt who resigned on 25 November 2005.

The Chairman proposed to the Meeting to consider and appoint Mr. Sarunthorn Chutima as a director. The meeting considered and approved the appointment of Mr. Sarunthorn Chutima as a director to replace Mr. Amorn Asvanunt who resigned on 25 November 2005.

Please be informed accordingly.

Yours truly  
- Signed -  
(Mrs, Jurairat Suksawatdi)