

February 27, 2012

Re: Announces Dividend payment and fix date for
Annual General Meeting of Shareholders year 2012
To: Director and Manager
The Stock Exchange of Thailand

At the meeting of Board of Company no. 1/2012 held on February 27, 2012, passed the following resolutions:

1. Dividend payment
 - 1.1 Consider approve for presenting to the Shareholder Meeting to consider paying dividend for the operation year of 2011 at rate 0.14 baht/share to the shareholders amount 381,145,725 shares comes to 53,360,401.50 baht or 95.63 % of net profit-Consolidated, higher than paying dividend policy formulated by the company.
 - 1.2 Pay from net profit of paid income tax activities 30% rate 0.07 baht/share amount 26,680,200.75 baht and net profit of paid income tax activities 15% rate 0.07 baht/share amount 26,680,200.75 baht.
 - 1.3 Dividend is deducted withholding tax by 10%.
 - 1.4 Formulate name lists of rightful shareholders to receive the dividends on March 13, 2012 and let collect name list as clause 225 of Royal Act of Securities and Stock Exchange by closing register book on March 14, 2012, formulate to pay dividend to the shareholders on May 11, 2012. All this, the rights in receiving dividend is still uncertain owing it must ask consent from the shareholder meeting first.
2. An Annual General Meeting of Shareholders of 2012 shall be held on April 20, 2012 time 10.30 a.m., at Montien Hotel “Montienthip Room” No. 54, Surawong Rd., Kwaeng Suriyawongse, Khet Bangrak, Bangkok 10500 Tel. (662) 233-7060. Formulate name lists of rightful shareholders to attend the meeting on March 13, 2012 and let collect name list as clause 225 of Royal Act of Securities and Stock Exchange by closing register book on March 14, 2012, by having following agenda of a meeting :
 - 1) Certify the minutes of the Annual General Meeting of Shareholders year 2011 dated April 29, 2011.Board of Company’s opinion : agree to acknowledge such meeting report.

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2) Certify the company's annual report and the board of company report for 2011.

Board of Company's opinion : to allow the meeting to acknowledge operation result of the company for annual 2011.

3) Consider approve the company's Statements of Financial Position , Statements of Comprehensive Income as of 2011.

Board of Company's opinion : agree to approve Statements of Financial Position, Statements of Comprehensive Income as of 2011.

4) Consider approve dividend payment for the operation of annual 2011.

Board of Company's opinion: agree to pay dividend as resolution at the meeting of Board of Company no. 1/2012.

5) Consider appoint new directors to replace those tenure . Directors whose tenures ended are:

- Mr. Prayoon Pholpipattanaphong, Executive Director
- Mr. Ankoon Pholpipattanaphong, Executive Director
- Mr. Lan, Mu – Chiou, Non-executive Director
- Mr. Ampon Ruayfupant, Independent Director

Board of Company's opinion : approve to re-appoint these directors as follows:

- Mr. Prayoon Pholpipattanaphong
- Mr. Ankoon Pholpipattanaphong
- Mr. Lan, Mu - Chiou
- Mr. Ampon Ruayfupant

On the other hand, as the shareholders have arranged a letter asking the Board of Company to contain the matter of proposing person name for appointing as Independent Director in the shareholder meeting for annual year 2012 which the company has already in advance opened a chance.

Board of Company have considered carefully to see that it is not yet appropriate to contain such agendas into the meeting and see that such proposed agenda is not in accordance with the formulated basis.

Therefore, Board of Company of 11 directors (in the case the annual general of shareholders meeting resolves as to the opinion Board of company) will comprise:

- Mr. Prayoon Pholpipattanaphong Chairman
- Mr. Prapas Pholpipattanaphong Managing Director
- Mr. Suwat Phongphasura Executive Director
- Mr. Prayuth Pholpipattanaphong Executive Director
- Mr. Ankoon Pholpipattanaphong Executive Director
- Mr. Lan Mu Chiou Non-executive Director
- Mr. Kenichi Tai Non-executive Director
- Mr. Santichai Suakanonth Independent Director
- Mr. Amnuay Yossuck Independent Director
- Mr. Ampon Ruayfupant Independent Director
- Dr. Phusit Wonglorsaichon Independent Director

6) Consider directors remuneration for 2012.

Board of Company's opinion : agree to approve following director remuneration for 2012:

-Remuneration for 11 company directors of each 400,000.- baht/year.

-Remuneration for Chairman of Audit Committee 40,000.- baht/month.

-Remuneration for 2 Audit Committees of each 20,000.- baht/month.

7) Consider appoint an auditor and fix the auditing fees for 2012.

Board of Company's opinion : agree to appoint an auditors for 2012 namely 1) Miss Nongram Laohaareedilok and/or 2) Miss Chamaporn Rodloytuk of AST Master Office by offering the auditing fees at 570,000.- baht.

8) Consider approve the property basis of the shareholders in arranging letter to propose the Board of Company regarding the matter requesting to contain as agenda of a meeting.

Board of Company's opinion: agree to approve the basis for formulating the shareholders property in presenting agenda of meeting and propose person name for receiving consideration to elect as director as follows:

- a) Is the shareholder of one company or many which holds the share and having a right to vote countable not less than 5% of total vote of the company.

- b) Must hold the company shares in the portion formulated as a) and must hold the share continuously not less than 12 months in the date of arranging letter to present the Board of Company to contain asking matter in the agenda of shareholder meeting.
- c) Must show the holding evidence such as letter of guarantee from the assets company, other documents from the Securities of Stock Exchange of Thailand or other documents that shows of holding the assets.

9) Others matter (if any).

Signed Signature Authorized Director
(Mr. Suwat Phongphasura)