

TO: Directors and Manager

The Stock Exchange of Thailand

According to the resolution of the meeting of Board of Company no. 6/2012 on December 14, 2012 and resolved to buy the machine amount 2 units from Itochu Corporation which is a major shareholder of the company by having following details;

1. The date on which the transaction will occur	Board of the company approved on December 14, 2012
2. Parties involved : <u>Name</u> - Itochu Corporation	<u>Relationship with the Company</u> - Major shareholder = 13.23%
3. General characteristics of the transaction: - Transaction class - Size of the transaction	- Machine 2 Units - 0.95 % of NTA (12.12 / 1,275 x 100)
Value of Net tangible assets (NTA) of consolidated Financial statements as at September 30, 2012 = 1,275 Million baht.	
4. Details of assets acquired: - Nature of the assets - Use of such assets	- Machine 2 Units - Agricultural harvester
5. Total value of the remuneration - Type of payment	- 12.12 Million baht. - By cash in total
6. Sources of funds	- From operation
7. To join the meeting and give a vote of the representative	- Mr. Kenichi Tai – represented of Itochu Corporation, not

company or related person	attend the meeting and abstain from voting
8. Board of company opinion	- In order to solve the problem of labor in case of lack of labor, so it is agreed to buy the machine to substitute the labor.
9. Opinion of committee of Audit Committee and/or Company Director which have differed in opinion	- None

Signature_____Signed_____Authorized Director

(Mr. Suwat Phongphasura)