

(Translation)

LPN/Sor.Kor/128/2553

April 8, 2010

Subject : Notification of the resolutions of the Board of Directors' Meeting
To : Director and Managing Director,
The Stock Exchange of Thailand

At the Board of Directors' Meeting No.2/2552 was held on April 8, 2010 which has passed the following resolutions.

1. To appoint Mr. Tikhamporn Plengsrisk to be Executive Director, Chairman of Executive Director and Chief Executive Officer

2. To appoint Mr. Pichet Supakijjanusan to be Executive Director

3. To appoint Mr. Kumpee Chongthurakij to be Executive Director

The appointment of no. 1 – no.3 which will be effective on April 8, 2010

4. To re-appoint 3 members of Audit Committee, who will be retired by rotation on April 30, 2010, for another term which will be effective from May 1, 2010 to April 30, 2012.

The Members of the Audit Committee are as follow:

4.1) Mr. Amornsuk Noparumpa to be Chairman of the audit committee

4.2) Mr. Thep Roongtanapirom to be Member of the audit committee

4.3) Mr. Weerasak Wahawisal to be Member of the audit committee

5. To re-appoint 7 members of Nomination and Remuneration Committee, who will be retired by rotation on April 30, 2010, for another term which will be effective from May 1, 2010 to April 30, 2012. The members of Nomination and remuneration Committee are as follow:

5.1) Mr. Amornsuk Noparumpa to be Chairman of the Nomination and Remuneration Committee

5.2) Mr. Tawechai chitasaranachai to be Member of the Nomination and Remuneration Committee

5.3) Mr. Thep Roongtanapirom to be Member of the Nomination and Remuneration Committee

5.4) Mr. Weerasak Wahawisal to be Member of the Nomination and Remuneration Committee

5.5) Mr. Vudhiphol Suriyabhivadh to be Member of the Nomination and Remuneration Committee

5.6) Mr. Tikhamporn Plengsrisk to be Member of the Nomination and Remuneration Committee

5.7) Mr. Pichet Supakijjanusan to be Member of the Nomination and
Remuneration Committee

Please kindly be informed accordingly.

Sincerely yours

(Mr.Opas Sripayak)
Managing Director

Director Office Department
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