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I.C.C. International Public Company Limited  
 Minutes of the 43<sup>rd</sup> General Shareowners' Meeting 2008  
 April 21<sup>st</sup>, 2008

The 43<sup>rd</sup> General Shareowners' Meeting 2008 was held at Chao Phraya Room No. 2, the 3<sup>rd</sup> floor of Montien Riverside Hotel, 372 Rama III Road, Bangklo Subdistrict, Bangkholaem District, Bangkok. As of the closing date (April 1<sup>st</sup> 2008 at 12.00 noon) there were 1,840 shareowners holding the total number of 290,633,730 shares.

Attendants of the meeting:

- Eleven members of the Board of Directors attended the meeting (complete board)

1.	Som	Chatusripitak Ph.D.	Chairman
2.	Mr. Boonsithi	Chokwatana	Vice Chairman
3.	Mr. Boonkiet	Chokwatana	President
4.	Mr. Thamarat	Chokwatana	Director and Executive Vice President
5.	Thiraphong	Vikitset Ph.D.	Independent Director and Audit Committee Chairman
6.	Mr. Amorn	Asvanunt	Independent Director and Audit Committee Member
7.	Pol.Gen. Somchai	Prabhasabhakdi	Independent Director and Audit Committee Member
8.	Pol.Lt.Gen. Amarin	Niemskul	Independent Director and Audit Committee Member
9.	Mr. Manu	Leelanuwatana	Director
10.	Mr. Vira	Ua-Arak	Director
11.	Mrs. Daranee	Manawanitjarern	Director

Five sub-committees are as follows :

No.	Sub-committees	No. of Members	Chairman
1.	Audit Committee	4	Thiraphong Vikitset Ph.D.
2.	Remuneration Committee	3	Mr. Boonkiet Chokwatana
3.	Nomination Committee	4	Mr. Boonsithi Chokwatana
4.	Risk Management Committee	4	Mr. Amorn Asvanunt
5.	Board of Executive Directors	13	Mr. Boonkiet Chokwatana

- All five sub-committee chairmen attended the meeting.

- All members of Audit Committee, Remuneration Committee, Nomination Committee, and Risk Management Committee attended the meeting.

- There are thirteen out of fourteen Executive Directors, Administration and the top Finance Executives attending the meeting :

1.	Mr. Boonsithi	Chokwatana	Advisor to the Board of Executive Directors
2.	Mr. Boonkiet	Chokwatana	Chairman of the Board of Executive Directors and President
3.	Mr. Thamarat	Chokwatana	Director and Executive Vice President, Vice President of Division X, supervising LENOVO products, CALL CENTER, HIS & HER MEMBERS
4.	Mrs. Daranee	Manawanitjarern	Vice President : Accounting, Finance and Information Technology Division

- |                   |                     |  |
|-------------------|---------------------|--|
| 5. Mr. Somphol    | Chaisiroj           | Vice President : Division C, supervising ARROW products  |
| 6. Mr. Prapan     | Jungpatanapong      | Vice President : Division D, supervising GUY LAROCHE, DAKS products  |
| 7. Mr. Amnuay     | Bumroongwongthong   | Vice President : Division G, K, supervising WACOAL lingerie and children wears   |
| 8. Mrs. Chintana  | Chalermchaikit      | Vice President : Division H, supervising BSC COSMETOLOGY, ARTY, SHEENÉ products  |
| 9. Miss Pisamai   | Chunmanu            | Vice President : Division I, supervising LACOSTE products  |
| 10. Mr. Somkid    | Chakawannorasing    | Vice President : Division J, supervising watches and leather products branded : ELLE, GUY LAROCHE, LOUIS FONTAINE, HOW |
| 11. Mrs. Nonglaks | Techaboonanek       | Vice President : Division L,M,O, supervising lingerie products branded: BSC, VR and ESSENCE dry cleaning products      |
| 12. Pennapha      | Dhanasarnsilp Ph.D. | Vice President : Division P, V, supervising 108 Shop and Mass products   |
| 13. Mr. Pairoj    | Hirunwongsawang     | Vice President : Division R, and Sales Management Division supervising HIS & HER SHOP                                  |

- Two company's legal representatives from Vira Law Office Co., Ltd. attended the meeting and participated in counting and inspecting the votes casting in each agenda :

- |                           |                               |
|---------------------------|-------------------------------|
| 1. Mrs. Kobsuk Saengsawad | 2. Miss Suphanni Lueangsathit |
|---------------------------|-------------------------------|

- Two company's auditors from the Office of DIA International Auditing attended the meeting and observed the votes counting :

- |                                 |   |
|---------------------------------|---|
| 1. Mrs. Vilairat Rojnuckarin    | certified public accountants with registration No. 3104 |
| 2. Miss. Somjintana Polhiranrat | certified public accountants with registration No. 5599 |

The meeting started at 01.00 p.m.

Mrs. Daranee Manawanitjarern, the Company Secretary informed the result of quorum counting and the number of attendants with gain and loss as following details :

1. At the start of the meeting, there were 63 attendants to the meeting, which comprised of shareowners and proxies making up to 122 shareowners holding an aggregate number of 258,975,460 shares representing 89.11% of the total shares, thereby constituting a quorum.

2. Total number of shareowners and proxies who were non-eligible to attend the meeting : - none -

3. Total number of shareowners and proxies who were non-eligible to vote : - none -

Som Chatusripitak Ph.D., Chairman of the Board of Directors acting as the Chairman of the Meeting, declared the Meeting open.

Before the Meeting started, the Chairman introduced Board of Directors, chairpersons of the five sub-committees, Executive Directors, legal advisors and the company's auditors. The Chairman thanked all shareowners for their attendance and also informed the meeting that Mrs. Daranee Manawanitjarern, the Company Secretary, was assigned to check

shareowners' documents before the meeting started, with the result that there was no problem concerning the documents for attending the meeting.

Then, the Chairman informed about rules and regulations of the Securities and Exchange Commission and the Stock Exchange of Thailand concerning procedures to organize the shareowners' meeting of the listed company as following details :

1. Shareowners have the right to question and comment in every agenda.
2. Method of casting and counting a vote
  - 2.1 According to the Company's Articles of Association No 44, which says "In casting a vote, one share is counted as one vote".
  - 2.2 Casting a vote in every agenda must be done in open method.  
To cast a vote, one must raise a placard received from the registration counter in front of the meeting room. Shareowner can only cast the vote with either approve, disapprove and abstain.  
In votes counting, the votes with disapprove and abstain result shall be deducted from the total votes available at the meeting. The rest shall be counted as the approve votes for that certain agenda.
3. To facilitate the votes counting with convenience and transparency :
  - 3.1 In every agenda except the election of directors, only the disapprove or abstain shareowner should raise the placard. Then the staff shall read the barcode of the placard for votes summary and shall give to that certain shareowner a voting card to be filled with the number of the placard, together with comment and signature. The staff shall immediately collect the voting card as an evidence for such voting.
  - 3.2 For the election of directors agenda, the Nomination Committee resolve to elect directors individually :
    1. To provide clear evidence for the voting, shareowner shall be given a voting card at the registration counter to give comment on approve, disapprove or abstain (choose only one), together with signature on the card. The staff shall collect this card from all shareowners after this agenda.
    2. To summarize the votes in the election of directors individually, only the disapprove and abstain shareowners should raise the placard so that the staff can read its barcode.

The Board of Directors reserved the right as shareowners to cast an approve-vote in every agenda. For proxies authorized by other shareowners, casting the vote must be done in compliance with the proxy form. The agenda of the meeting was then passed to Mr. Boonkiet Chokwatana, President of the Company to further conduct the meeting.

In order to comply with Securities and Exchange Commission entitled "Procedure to organize Shareowners' Meeting", the registration staff shall check the number of new attendants to every new agenda, and shall inform the results to the shareowners.

Before entering the agenda 1

Attendants of the meeting	Attendants	Shareowners	Shares	Total Shares
New comers	7	11	4,556,100	290,633,730
Total	70	133	263,531,560	
		equivalent %	90.67	100

Agenda 1 To approve the minutes of the 42<sup>nd</sup> General Shareowners' Meeting 2007 held on April 23<sup>rd</sup>, 2007.

The President informed that the Company had delivered a copy of the minutes of the 42<sup>nd</sup> General Shareowners' Meeting 2007 held on April 23<sup>rd</sup>, 2007 which was recorded with complete and correct facts as presented in the meeting and prepared such minutes after the meeting within 14 days and submitted to the Stock Exchange of Thailand and

Ministry of Commerce within the period of time stipulated by the law. All these documents have already been publicized via the Company's website ([www.icc.co.th](http://www.icc.co.th)) and delivered to all shareowners in advance together with the invitation letter. As there was no question raised on this matter, the President asked the meeting to consider an approval of the said minutes.

The President gave a chance for inquiry to shareowners but none was raised.

After due consideration, the meeting unanimously approved the said minutes

Votes	shareowners	Shares	% number of shares at the meeting
- Disapprove	0	0	0
- Abstain	0	0	0
- Approve	133	263,531,560	100.00

Before entering the agenda 2

Attendants of the meeting	Attendants	Shareowners	Shares	Total Shares
New comers	0	0	0	290,633,730
Total	70	133	263,531,560	
		equivalent %	90.67	100

Agenda 2 To acknowledge the Board of Directors' report and their business performance for the year 2007 which were published in the Company's Annual Report.

The President informed that the Board's report and their business performance for the year 2007 had already been published in the Company's 2007 Annual Report which was prepared in complete and correct facts in compliance with rules and regulations of the Securities and Exchange Commission, the Stock Exchange of Thailand and the international practice, and were delivered in advance to all shareowners together with an invitation letter. The Company's 2007 Annual Report has also been published in the Company's web site ([www.icc.co.th](http://www.icc.co.th)). The meeting was welcomed to any question if it might be raised on this matter. Since there was no question raised, the attendants of the meeting were then asked to acknowledge the reports and proceed to the next agenda.

The President gave a chance for inquiry to shareowners but none was raised.

Before entering the agenda 3

Attendants of the meeting	Attendants	Shareowners	Shares	Total Shares
New comers	0	0	0	290,633,730
Total	70	133	263,531,560	
		equivalent %	90.67	100

Agenda 3 To consider an approval of the Financial Statements and Reports of the Auditor as of December 31<sup>st</sup>, 2007.

The President asked the meeting to consider an approval of the Financial Statements and Auditor's Reports as of December 31<sup>st</sup>, 2007 which had already been published in the Company's 2007 Annual Report from pages 164 - 219. These Financial Statements and Auditor's Reports, which were delivered in the form of a book or CD to all shareowners together with an invitation letter, had been prepared in conformity with generally accepted accounting principles, with being audited and certified by the Certified Public Accountant, as well as being approved by the Audit

Committee. Any additional information on this matter was welcome from the meeting. But as there was no question raised, the meeting was then requested to approve the said agenda.

The President gave a chance for inquiry to shareowners but none was raised.

After due consideration, the meeting unanimously approved the said agenda.

Votes	Shareowners	Shares	% number of shares at the meeting
- Disapprove	0	0	0
- Abstain	0	0	0
- Approve	133	263,531,560	100.00

Before entering the agenda 4

Attendants of the meeting	Attendants	shareowners	Shares	Total Shares
New comers	0	0	0	290,633,730
Total	70	133	263,531,560	
		equivalent %	90.67	100

Agenda 4 To consider and approve an appropriation of earnings

4.1 Payment of 2007 dividend at Baht 1.00 per share

The President informed that in accordance with the resolution of the Board of Directors' Meeting #10/2550 held on February 26<sup>th</sup>, 2008, the dividend payment at Baht 1.00 per share based on the business performance from January 1<sup>st</sup> to December 31<sup>st</sup> 2007, was proposed to be approved by the General Shareowners' Meeting. According to the Company's dividend policy, payment of dividend is set at 20% of par value per share. In 2007, the Company gained net profit at the amount of Baht 730,388,159.09, it was then considered appropriate to pay the 2007 dividend at Baht 1.00 per share for shareowners at the closing date on April 1<sup>st</sup>, 2008 at 12.00 noon representing the total amount of 290,633,730 shares totalling Baht 290,633,730.- making the pay-out ratio reaching 0.40 times or equivalent to 100% of par value per share, Payment of dividend was set on May 20<sup>th</sup>, 2008.

Followings are details of dividend payment :

Description	Unit	2007	2006	% 07/06
		Paid on May 20,2008 (Proposed year)	Paid on May 22,2007 (Last year)	
1. Net profit	Baht	730,388,159.09	733,411,346.69	99.59
2. Number of shares	shares	290,633,730	290,633,730	100.00
3. Dividend payment per share	Baht	1.00	1.00	100.00
4. Amount of payment	Baht	290,633,730.00	290,633,730.00	100.00
5. Payout ratio	times	0.40	0.40	100.00

Attendants of the meeting were requested to consider for approval of such payment.

The President gave a chance for inquiry to shareowners but none was raised.

After due consideration, the meeting unanimously approved such payment as proposed by the President.

Votes	Shareowners	Shares	% number of shares at the meeting
- Disapprove	0	0	0
- Abstain	0	0	0
- Approve	133	263,531,560	100.00

#### 4.2 Statutory Reserve

The President informed that according to the Company's Articles of Association : Chapter 6 on Dividend and Reserve Fund of which the Article No. 59 says " The Company shall allot at least one-twentieth (1/20) of its annual net profit less the accumulated loss brought forward to a reserve fund until such reserve fund attains the amount of one-tenth (1/10) of the Company's registered capital." As of December 31<sup>st</sup>, 2007, the Company's registered capital amounted Baht 500,000,000,- with paid-up capital Baht 290,633,730 and statutory reserve Baht 50,000,000.- representing 10% of the registered capital. The Board of Directors thus considered appropriate not to increase the amount of statutory reserve as it has already been completely reserved in compliance with the Company's Articles of Association. Attendants of the meeting were then requested to consider for approval.

The President gave a chance for inquiry to shareowners but none was raised.

After due consideration, the meeting unanimously approved the said agenda as proposed by the Board of Directors.

Votes	Shareowners	Shares	% number of shares at the meeting
- Disapprove	0	0	0
- Abstain	0	0	0
- Approve	133	263,531,560	100.00

#### 4.3 General Reserve

The President informed that in order to strengthen the Company's financial reserve and business stability, as well as increasing shareowners' wealth, the Board of Directors proposed to appropriate 10 % of the 2007 net profit as the general reserve at the amount of Baht 73,038,815.91. The President then asked the meeting to consider for approval.

The President gave a chance for inquiry to shareowners but none was raised.

After due consideration, the meeting unanimously approved the said agenda as proposed by the Board of Directors.

Votes	shareowners	Shares	% number of shares at the meeting
- Disapprove	0	0	0
- Abstain	0	0	0
- Approve	133	263,531,560	100.00

Before entering the agenda 5

Attendants of the meeting	Attendants	shareowners	Shares	Total Shares
New comers	0	0	0	290,633,730
Total	70	133	263,531,560	
		equivalent %	90.67	100

Agenda 5 To consider an election of new directors replacing the ones who resigned in due course and determine their remuneration.

5.1 To elect new directors replacing the ones who resigned in due course

The President informed that according to the Company's Articles of Association, Chapter 3 : Board of Directors, the Article No. 22 says " At every Annual General Meeting, one-third (1/3) of the Directors shall retire from office. If the number of Directors cannot be divided evenly into three (3) parts, the nearest number to such one-third (1/3) of the Directors shall retire from office. The retirement of Directors in the first and second years after registration of the Company shall be effected by drawing lots. In the subsequent years, the Directors holding office the longest period shall retire . The retired Director might be re-elected". At present there are 11 appointed Directors and in order to comply with the Company's Articles of Association, the following 4 Directors had to retire in due course :

- |                 |                |                      |
|-----------------|----------------|----------------------|
| 1. Mr. Boonkiet | Chokwatana     | President            |
| 2. Thiraphong   | Vikitset Ph.D. | Independent Director |
| 3. Mr. Manu     | Leelanuwatana  | Director             |
| 4. Mr. Vira     | Ua - Arak      | Director             |

According to the opinion of the Board of Directors excluding the above appointed directors (considered individually by the Nomination Committee), the 4 retired Directors should be proposed to resume their position for the administration year 2008 as they have possessed full qualification required by the Public Limited Company Act B.E. 2535 and regulation of the Securities and Exchange Commission. They also have occupied valuable knowledge and capability, business experiences and long contribution to the Company. (Profile of the appointed directors can be observed from the attached document No. 2 as delivered in advance to the shareowner together with the invitation letter). The Company has set a definition of Independent Directors with minimum qualifications stipulated in regulations of the Securities and Exchange Commission and Stock Exchange of Thailand (details of the definition of Independent Directors can be observed on page 138 of the annual report).

According to the Public Limited Company Act B.E. 2535, Section 86 stipulates that "It is prohibited for Directors to operate the same type of business and in competition with the Company, or enter into partnership in an ordinary partnership or an unlimited liability partner in a limited partnership, or be a Director of a private company, or other company operating the same type of business and in competition with the Company whether for own benefits or for benefits of others, except a notification shall be given to the Shareowners' Meeting prior to the resolution". For this reason, shareowners were informed of the business operations of all Directors elected according to the previous paragraph, of which were the same type and in competition with the Company, whether for own benefits or for benefits of others, in compliance with Section 86 of the Public Limited Company Act B.E. 2535. Details are as follows :

1. Bangkok Athletic Co.,Ltd.
2. Boutique Newcity Public Company Limited
3. Poonchai Co., Ltd.
4. Wien Co., Ltd.
5. Sahapathanapipul Public Company Limited
6. Saha Thai Pathanaphant Co., Ltd.
7. O.C.C. Public Company Limited
8. Intanin Chiangmai Co., Ltd.
9. Can Co., Ltd.
10. Eastern I.C.C. Co., Ltd

11. Sun & Sand Co., Ltd.
12. Inter South Co., Ltd.
13. Korajwatana Co., Ltd.
14. Paknumpo Wattana Co., Ltd.
15. Maharachapruerk Co., Ltd.
16. Saha Direction International Co., Ltd.
17. Better Way (Thailand) Co., Ltd.
18. Silver Rain Co., Ltd.
19. Saha Asia Pacific Co.,Ltd.
20. Fancl (Thailand) Co.,Ltd.
21. International Commercial Coordination (HK) Limited
22. Shiseido Professional (Thailand) Co.,Ltd.
23. Belle Maison (Thailand) Co.,Ltd.
24. BSC Entertainment Co.,Ltd.
25. Sriracha BSC Bowling Co.,Ltd.
26. MIT Pathana Homeshopping Co.,Ltd.

Attendants of the meeting were then requested to consider and elect new directors individually to replace the retired directors. Followings are the summary of results :

Name of Directors	Type of Director	Approve(shares) (%)	Disapprove (shares) (%)	Abstain (shares) (%)
1. Mr. Boonkiet Chokwatana	Director	263,531,560 (100.00)	0 (0)	0 (0)
2. Thiraphong Vikitset Ph.D.	Independent Director	263,531.560 (100.00)	0 (0)	0 (0)
3. Mr. Manu Leelanuwatana	Director	263,531,560 (100.00)	0 (0)	0 (0)
4. Mr. Vira Ua - Arak	Director	263,531,560 (100.00)	0 (0)	0 (0)

Result of the election of the Board of Directors for the year 2008 administration was summarized as follows :

1. Som Chatusripitak Ph.D.
2. Mr. Boonsithi Chokwatana
3. Mr. Boonkiet Chokwatana
4. Thiraphong Vikitset Ph.D. (Independent Director)
5. Mr.Amorn Asvanunt (Independent Director)
6. Pol.Gen. Somchai Prabhasabhakdi (Independent Director)
7. Pol.Lt.Gen.Amarin Niemskul (Independent Director)
8. Mr. Thamarat Chokwatana
9. Mr. Manu Leelanuwatana
10. Mr. Vira Ua-Arak
11. Mrs. Daranee Manawanitjareern



Authorization of the Board of Directors is set “ Two of seven directors will have power to affix the signature together with the Company’s seal to be binding on the Company. Following are the name list of binding directors :

- |                 |                     |                  |            |
|-----------------|---------------------|------------------|------------|
| 1. Som          | Chatusripitak Ph.D. | 2. Mr. Boonsithi | Chokwatana |
| 3. Mr. Boonkiet | Chokwatana          | 4. Mr. Thamarat  | Chokwatana |
| 5. Mr. Manu     | Leelanuwatana       | 6. Mr. Vira      | Ua-Arak    |
| 7. Mrs. Daranee | Manawanitjarern”.   |                  |            |

#### 5.2 To determine directors’ remuneration

The President informed that according to the Company’s Articles of Association, Chapter 3 : Board of Directors, Article No. 33 which says “No payment or other properties shall be made or given by the Company to a director except a remuneration pursuant to his or her right including other compensations as usually paid to him or her as a director of the Company such as salary, meeting allowance, per diem, insurance premium, pension, bonus, reward, medical expenses, fuel and transportation expenses. This excludes the remuneration or welfare in which the directors are entitled to receive as employees of the company”. After carefully scrutinizing on directors’ duties and responsibilities, as well as using reference from the same type of business of nearly the same size industry, the Remuneration Committee then deemed appropriate to determine the directors’ remuneration for their hard working within the same amount of last year but not exceeding Baht 20 million per year. This does not include the remuneration or welfare in which the directors are entitled to receive as employees of the company. Such allocation shall be under the responsibility of the Remuneration Committee, and shall be in effect every year until any further change. Followings are criteria of the allocation :

For duties and responsibilities of the Company’s Directors and Sub-committee :

1. Title fee shall be paid only to the Chairman of the Company
2. Meeting allowance shall be paid only to the directors who attend the meeting at Baht 6,000 per attendance
3. Annuity fee shall be paid to all directors

In overall, the above payment shall not exceed the amount approved by the Shareowners’ Meeting.

Followings are comparison of director’s remuneration :

(Unit : Baht)

Remuneration component	2008 (Year in office from Apr.07 – Apr.08) (Proposed year)	2007 (Year in office from Apr.06 – Apr. 07) (Last year)	% 08/07
Annuity fee, meeting allowance, and title fee	14,692,000 (Forecast)	15,194,000	96.70
Amount approved by the Shareowners’ Meeting	20,000,000	20,000,000	100.00

The 2007 remuneration for each director can be observed from the 2007 annual report from pages 114 – 115.

Attendants of the meeting were requested to consider for approval of such payment at the same amount of last year but not exceeding Baht 20,000,000.- per year.

The President gave a chance for inquiry to shareowners but none was raised.

After due consideration, the meeting unanimously approved the said agenda as proposed by the Remuneration Committee.

Votes	Shareowners	Shares	% number of shares at the meeting
- Disapprove	0	0	0
- Abstain	0	0	0
- Approve	133	263,531,560	100.00

Before entering the agenda 6

Attendants of the meeting	Attendants	shareowners	Shares	Total Shares
New comers	0	0	0	290,633,730
Total	70	133	263,531,560	
		equivalent %	90.67	100

Agenda 6 To consider an appointment of auditor and determining the remuneration

The President informed that according to the Company's Articles of Association, Chapter 4 : Shareowners' Meetings : Article No. 45 (5) : The company is required to appoint an auditor and determine the remuneration.

Article No. 50 : The appointed auditor must not hold any position in the company such as a director, staff, employee, or any other functions in the company.

Article No. 51 : The Company's auditor must be elected by the General Shareowners' Meeting every year, and the retired-from-office auditor can be re-elected to resume the position.

In the 42<sup>nd</sup> General Shareowners' Meeting 2007, Mrs. Vilairat Rojnuckarin and/or Miss Somjintana Polhiranrat, the certified public accountants with registration No. 3104 and /or 5599 from the Office of DIA International Auditing were appointed to be the Company's auditor(s) for the year 2007. In 2008 the Audit Committee deemed appropriate to elect :

1. Mrs. Vilairat Rojnuckarin the certified public accountant with registration No. 3104  
(to sign in the Company's Financial Statements since 2007)

and/or 2. Miss Somjintana Polhiranrat the certified public accountant with registration No. 5599  
(Never sign in the Company's Financial Statements)

from the Office of DIA International Auditing, to perform another time as the Company's auditors for the year 2008, as they are well-experienced, independent, and fully qualified in compliance with rules and regulations of the Company and the Federation of Accounting Professions, as well as the Securities and Exchange Commission and the Stock Exchange of Thailand. Their following remuneration is set at the same amount as last year :

	2008 (Proposed year)	2007 (Last year)
Annual auditing fee	555,000	555,000
Reviewing fee per each quarter @ 105,000/2008 @ 105,000/2007	315,000	315,000
Total	870,000	870,000

The above nominated auditors have no relationship or no gain and loss with the company / affiliated companies / executives / major shareowners or any other related persons. For this reason, they are independent in auditing and giving comment to the Company's Financial Statements. Attendants of the meeting were then requested to consider for approval of such agenda.

The President gave a chance for inquiry to shareowners but none was raised.

After due consideration, the meeting unanimously approved to appoint Mrs. Vilairat Rojnuckarin and/or Miss Somjintana Polhiranrat to be the Company's auditor for the year 2008 with remuneration as proposed by the Audit Committee.

Votes	Shareowners	Shares	% the number of shares at the meeting
- Disapprove	0	0	0
- Abstain	0	0	0
- Approve	133	263,531,560	100.00

Before entering the agenda 7

Attendants of the meeting	Attendants	Shareowners	Shares	Total Shares
New comers	0	0	0	290,633,730
Total	70	133	263,531,560	
		equivalent %	90.67	100

Agenda 7 To consider other matter (if any)

A comment from shareowner : Formerly, the Company used to prepare a special bonus coupon and delivered to shareowners for use as a discount when purchasing the Company's products. But presently this policy has been lifted. So the shareowner would suggest the Board of Directors to consider for the resumption of this project.

Explanation from the President : This comment has been requested by many shareowners, so the Board would reconsider this project.

The Chairman of the Meeting : Thanked all shareowners who had given valuable comments to the Company.

Since there was no questions raised.

The Chairman thanked the President, the Company Secretary and all shareowners who attended the meeting. As there was no other matters raised, the Chairman declared the meeting closed and invited all shareowners to have some snack and refreshment.

The meeting adjourned at 01.43 p.m.

Som Chatusripitak  
(Som Chatusripitak Ph.D.)  
Chairman of the Meeting

Daranee Manawanitjarern  
(Mrs. Daranee Manawanitjarern)  
Company Secretary

Boonkiet Chokwatana Thamarat Chokwatana  
(Mr. Boonkiet Chokwatana) (Mr. Thamarat Chokwatana)  
Directors