

Ref. No. Tor Bor. 019/2557

April 21, 2014

Subject : Resolution of the 49th General Shareowners' Meeting 2014

Attention : Director and Manager of Stock Exchange of Thailand

According to the 49th General Shareowners' Meeting 2014 held on April 21, 2014, following resolutions were considered and passed :

1. To approve the minutes of the 48th General Shareowners' Meeting 2013 held on April 22, 2013.

Total number of shares entitled at the meeting 237,231,164 shares representing 81.63%.

The company's paid-up shares are 290,633,730.

- | | | | | |
|--------------|--------------------|---------------|---------|-----------------------------------|
| - Approve | 237,231,164 shares | equivalent to | 100.00% | of shares entitled at the meeting |
| - Disapprove | 0 shares | equivalent to | 0% | of shares entitled at the meeting |
| - Abstain | 0 shares | equivalent to | 0% | of shares entitled at the meeting |

2. To acknowledge the Board of Directors' reports and the Company operation results in 2013 that is published in the 2013 Annual Report.

3. To approve Financial Statements and the Auditor's Reports as of December 31, 2013 (as per the submitted document Ref. No. (Kor) Bor Chor. 023/2557 dated February 25, 2014 on the subject : To submit a copy of the audited 2013 Financial Statements)

Total number of shares entitled at the meeting 237,231,164 shares representing 81.63%.

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| - Abstain | 0 shares | equivalent to | 0% | of shares entitled at the meeting |

4. To approve an appropriation of the earnings.

- 4.1 Dividend Payment of 2013 for the business operation from January 1 - December 31, 2013 at

Baht 1.20 per share for the total of 290,633,730 shares, amounting to Baht 348,760,476.- in total (Baht three hundred forty eight million seven hundred sixty thousand four hundred seventy six only). The dividend shall come from the accumulated profit with 30% corporate tax paid off.

Payment will be made on May 20, 2014.

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- 4.2 Not to appropriate any additional statutory reserve, as the correct amount has already been completely reserved in accordance with the Company's Articles of Association.

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- Abstain 0 shares equivalent to 0% of shares entitled at the meeting

- 4.3 To appropriate the general reserve at 10% of the 2013 net profit at the amount of Baht 72,190,508.54 (Baht seventy two million one hundred ninety thousand five hundred eight and fifty four satang).

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5. To approve an election of directors to replace the ones who resigned in due course. They are

1. Mr. Boonkiet Chokwatana
2. Mrs. Duangphorn Sucharittanuwat
3. Mr. Vira Au-Arak
4. Mr. Somphol Chaisiroj

Total number of shares entitled at the meeting 237,231,164 shares representing 81.63% .

Name of directors	Type of directors	Approve (Votes) (%)	Disapprove (Votes) (%)	Abstain (Votes) (%)
1. Mr. Boonkiet Chokwatana	President and Executive Chairman	237,231,164 (100.00)	0 (0)	0 (0)
2. Mrs. Duangphorn Sucharittanuwat	Independent Director	237,231,164 (100.00)	0 (0)	0 (0)
3. Mr. Vira Au-Arak	Director	237,231,164 (100.00)	0 (0)	0 (0)
4. Mr. Somphol Chaisiroj	Director	237,231,164 (100.00)	0 (0)	0 (0)

Followings are the name list of the Board of Directors for the year 2014 :

- | | | |
|---------------------|---------------------|------------------------|
| 1. Som | Chatusripitak Ph.D. | (Independent Director) |
| 2. Mr. Boonsithi | Chokwatana | |
| 3. Mr. Boonkiet | Chokwatana | |
| 4. Mr. Thamarat | Chokwatana | |
| 5. Thiraphong | Vikitset Ph.D. | (Independent Director) |
| 6. Mr. Amorn | Asvanunt | (Independent Director) |
| 7. Pol.Gen. Somchai | Prabhasabhakdi | (Independent Director) |
| 8. Mrs. Duangphorn | Sucharittanuwat | (Independent Director) |
| 9. Mr. Manu | Leelanuwatana | |
| 10. Mr. Vira | Au-Arak | |
| 11. Mr. Somphol | Chaisiroj | |

Authorization of directors has been set up that two out of the following seven directors shall co-sign

with affix the company's seal :

- | | | |
|----------------------------|------------------|------------|
| 1. Som Chatusripitak Ph.D. | 2. Mr. Boonsithi | Chokwatana |
| 3. Mr. Boonkiet Chokwatana | 4. Mr. Thamarat | Chokwatana |
| 5. Mr. Manu Leelanuwatana | 6. Mr. Vira | Au-Arak |
| 7. Mr. Somphol Chaisiroj | | |
6. To approve the directors' remuneration with the same amount as last year of not exceeding Baht 20 million per year. This excludes compensation or benefits that directors are entitled to receive as being staffs, executive staffs or employees of the company. The allocation should be managed under the responsibility of the Remuneration Committee, and shall be in effect every year until any further change.

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7. To approve an appointment of Mr. Bunyarit Thanormcharoen and/or Mr. Nirand Lilamethwat and/or Miss Nittaya Chetchotiros, certified public accountants with registration No. 7900 and/or 2316 and/or 4439 from KPMG Phoomchai Audit Co., Ltd., to be the Company's auditors for the year 2014, with following remuneration :

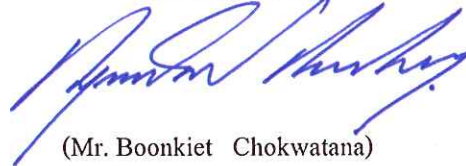
Annual auditing fee	Baht	790,000.-
Quarterly reviewing fee (170,000 * 3)	Baht	<u>510,000.-</u>
Total	Baht	<u>1,300,000.-</u>

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- Abstain	0 shares	equivalent to	0%	of shares entitled at the meeting

Please kindly be informed accordingly,

Faithfully yours,



(Mr. Boonkiet Chokwatana)

President and Executive Chairman