

**(Translation)**

No. Tor.Hor. 029 /2008

June 23, 2008

Subject : Payment of Interim Dividend  
Attention : Director and Manager of The Stock Exchange of Thailand

The board of directors of Thanulux Public Company Limited at a meeting No. 4/2008 held on Monday, June 23, 2008 has approved a resolution for the payment of interim dividend for the first quarter (Jan.-Mar.) of 2008 performance, which had been reviewed by the auditor, at the rate of Baht 0.26 per share for the total 120.0 million shares equal to Baht 31.20 million. The Dividend will pay from BOI project, Lamphun 2 promotional certificate No. 1396/2543 which the 100% tax exempt will be last on July 31,2008. The company's share register for the right to receive the dividend will be on July 11, 2008 at 12.00 p.m. and the Interim dividend payment date will be on July 21,2008

The above mentioned dividend is for the tax benefit to shareholders and will be a part of the dividend from the 2008 performance. The Dividend received, the receivers don't need to add together with the revenue for the year-end tax calculation. The Dividend for the whole year performance, The board of directors will propose to the 35<sup>th</sup> Annual General Meeting of shareholder on April 2009 for approval.

Please kindly acknowledge the above matters.

Faithfully Yours,  
Dusadee Soontrontumrong  
(Miss Dusadee Soontrontumrong)  
Deputy Managing Director