

(Translation)

No. Tor.Hor. 002 /2008

February 19, 2008

Subject : Dividend payment, set the date of the 34th ordinary shareholders' meeting and set closing date of the company shareholder's register book.

Attention : Director and Manager of The Stock Exchange of Thailand

The board of directors of Thanulux Public Company Limited at a meeting No. 1/2008 held on Tuesday, February 19, 2008 passed the following resolutions:

1. Pay annual dividend for the performance during January 1 to December 31, 2007 as Baht 0.75 per share. So the total 120.0 million share will be Baht 90.0 million which comes from BOI project, Kabinburi 3 promotional certificate No. 1329(1)/2544 = Baht 18.0 million and Lamphun 2 promotional certificate No. 1396/2543 = Baht 72.0 million. The payment will be on 16 May 2008 and proposal to the shareholders' Meeting for consideration.

2. Set the 34th Ordinary Shareholders' Meeting on Monday, April 21, 2008 at 11.00 AM. at Chao Praya Room 1, Montien Riverside Hotel, 372 Rama 3 Road, Bangkok, Bangkorleam, Bangkok.

3. The agenda of the 34th ordinary shareholders' meeting will :

Agenda 1 Certification of the minutes of the 33rd Ordinary Shareholders' Meeting on April 23, 2007.

Agenda 2 Acknowledgement of board of directors' report in the preceding year.

Agenda 3 Consideration for the approval of the Financial Statement as at December 31, 2007.

Agenda 4 Consideration for the approval of the appropriation of profit and dividend payment.

Agenda 5 Consideration of the election directors to replace those retire and directors' remuneration.

Agenda 6 Consideration of appointment of an auditor and fix the audit fee.

Agenda 7 Other issues (if any).

4. Set closing date of the company shareholder's register book for the right to receive the dividend and attend the meeting which will be on April 1, 2008 at 12.00 AM. until the meeting will finish.

Please kindly acknowledge the above matters.

Faithfully Yours,

Dusadee Soontrontumrong

(Miss Dusadee Soontrontumrong)

Deputy Managing Director