

(Translation)

No. Tor.Hor. 015/2009

April 27, 2009

Subject : Informed the resolution of the ordinary meeting of the shareholders No. 35

Attention : Director and Manager of The Stock Exchange of Thailand

Thanulux Public Company Limited would like to announce the resolutions of the ordinary meeting of the shareholders No.35 on Monday, April 27, 2009, at 11.00 a.m., at the Chao Praya Room 1 at the Montien Riverside Hotel, 372, Rama 3 Road, Bangklo, Bangkokaem, Bangkok. There are 110,167,192 vote of shareholders attend the meeting and have the voting right equal 91.81% of the issued and paid-up shares 120,000,000 shares (1 share equal 1 vote). The details of the resolutions are as follows:

1. Unanimous approval of the minutes of the 34<sup>th</sup> Ordinary Shareholder's Meeting on April 21,2008 with the voting results of the shareholders who attend and have the voting rights, as follows :

Approval	124 shareholders	110,111,192 votes	equivalent to	100%
Unapproval	-			
Abstention	-			

2. Acknowledgement of the board report of the preceding year.

3. Unanimous approval of the Financial Statements ending on December 31, 2008 with the voting results of the shareholders who attend and have the voting rights, as follows :

Approval	124 shareholders	110,111,192 votes	equivalent to	100%
Unapproval	-			
Abstention	-			

4. Unanimous approval of the proposal of the board of directors for appropriation of profit and dividend as follows:

- appropriation of general reserve Baht 10.0 million.
- payment dividend for 2008 at the rate of Baht 0.80 per share, The Company has paid interim dividend payments for operations of the first 3 months period of 2008, at the rate of Baht 0.26 per share, equivalent to Baht 31.20 million from BOI promotion activities in Lamphun 2 Project, Certificate No.1396/2543, on 21 July 2008,

The Company will pay the final dividend at the rate of Baht 0.54 per share totaling Baht 64.8 million from BOI project Kabinburi 3 promotional certificate No.1329 (1)/2544. The above dividend distribution shall be payable to the shareholders entitling to receive the dividend according to the record date on Monday, May 11, 2009 and share register book shall be closed on Tuesday, May 12, 2009. The dividend payment will be made on Friday May 22, 2009 with the voting results of the shareholders who attend and have the voting rights, as follows :

Approval	124 shareholders	110,111,192 votes	equivalent to	100%
Unapproval	-			
Abstention	-			

5. To elect directors to replace directors retiring at the expiration of term and fix the Directors' remuneration

(5.1) Approval of the re-elected 3 directors retiring upon term completion, to serve another term. as follows:

1. Mr. Boonsithi Chokwatana

Unanimous approval with the voting results of the shareholders who attend and have the voting rights, as follows :

Approval	124 shareholders	110,111,192 votes	equivalent to	100%
Unapproval	-			
Abstention	-			

2. Mrs.Varindr Leelanuwatana

Unanimous approval with the voting results of the shareholders who attend and have the voting rights, as follows :

Approval	124 shareholders	110,111,192 votes	equivalent to 100%
Unapproval	-		
Abstention	-		

3. Assoc.Prof. Nares Kesaparakorn

Unanimous approval with the voting results of the shareholders who attend and have the voting rights, as follows :

Approval	124 shareholders	110,111,192 votes	equivalent to 100%
Unapproval	-		
Abstention	-		

Thus, the remaining 9 board of directors for 2009 as below:

- |                      |                 |
|----------------------|-----------------|
| 1. Mr. Boonsithi     | Chokwatana      |
| 2. Mr. Manu          | Leelanuwatana   |
| 3. Mrs.Varindr       | Leelanuwatana   |
| 4. Mr. Wichai        | Suthitivanich   |
| 5. Ms. Dusadee       | Soontrontumrong |
| 6. Mr. Supotch       | Pakaworawuth    |
| 7. Mr. Padoong       | Techasarintr    |
| 8. Mr. Wanchai       | Umpungart       |
| 9. Assoc.Prof. Nares | Kesaparakorn    |

(5.2) Unanimous approval of the directors' remuneration not more than Baht 9.0 million with the standard and means as proposed by the board of directors with the voting results of the shareholders who attend and have the voting rights, as follows :

Approval	124 shareholders	110,111,192 votes	equivalent to 100%
Unapproval	-		
Abstention	-		

6. Unanimous approval the appointment of Dr.Virach Aphimeteetamrong, Certified Public Accountant No.1378 and/or Mr.Apirak Atianuwat Certified Public Accountant No. 5202 and/or

Mr.Chaiyakorn Aunpitipongsa, Certified Public Accountant no. 3196, from office of Dr.Virach & Associates to be the company's auditor for the year 2009, as following fee chart.

Details	2009 (Baht)
1. Fee for reviews of financial statements for quarters 1 – 3	465,000
2. Audit fee for the year ended December 31	<u>425,000</u>
<b>Total</b>	<b><u>890,000</u></b>

For shareholders' acknowledgement, the other service fees from the office of auditor as follows:

Details	2009 (Baht)
1. Fee for reviews of financial statements for quarters 1 – 3 of subsidiaries	165,000
2. Audit fee for the year ended December 31 of subsidiaries	135,000
3. Special audit fee for royalty expenses	40,000
4. Special audit fee for BOI	60,000
5. Observation expense for inventories write-off	<u>None</u>
<b>Total</b>	<b><u>400,000</u></b>

with the voting results of the shareholders who attend and have the voting rights, as follows :

Approval	125 shareholders	110,167,192 votes	equivalent to	100%
Unapproval	-			
Abstention	-			

Please kindly acknowledge the above matters.

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