

(Translation)

No. Tor.Hor. 020/2010

April 26, 2010

Subject : Informed the resolution of the ordinary meeting of the shareholders No. 36
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. 36 on Monday, April 26, 2010, at 11.00 a.m., at the Chao Praya Room 1 at the Montien Riverside Hotel, 372, Rama 3 Road, Bangklo, Bangkok. At the beginning of the meeting, there are shareholders and proxies total 101 headcounts represent 65 persons, holding 110,142,190 shares attend the meeting, equivalent to 91.79% 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 35th Ordinary Shareholder's Meeting on April 27, 2009 with the voting results of the shareholders who attend and have the voting rights, as follows :

Approval	104 shareholders	110,205,210 votes	equivalent to	100%
Disapproval	0	0		
Abstention	0	0		

Remark : Before entering this agenda, an additional 3 shareholders and/or proxies, representing 3 shareholders and holding 63,020 shares, joined the meeting, thereby rendering the total number of shareholders and proxies attending the meeting to become 68 persons, representing 104 shareholders and holding 110,205,210 shares altogether, accounting for 91.84% of the company's total number of shares already issued and paid-up.

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

3. Unanimous approval of the Financial Statements ending on December 31, 2009 with the voting results of the shareholders who attend and have the voting rights, as follows :

Approval	104 shareholders	110,205,210 votes	equivalent to	100%
Disapproval	0	0		
Abstention	0	0		

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

- appropriation of general reserve Baht 8.0 million.
- payment dividend for 2009 at the rate of Baht 0.75 per share, to the shareholders of 120 million shares totaling Baht 90.0 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 Tuesday, May 4, 2010 and share register book shall be closed on Thursday, May 6, 2010. The dividend payment will be made on Friday May 21, 2010 with the voting results of the shareholders who attend and have the voting rights, as follows :

Approval	104 shareholders	110,205,210 votes	equivalent to	100%
Disapproval	0	0		
Abstention	0	0		

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. Wichai Suthitivanich

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

Approval	105 shareholders	110,209,010 votes	equivalent to	100%
Disapproval	0	0		
Abstention	0	0		

2. Mr. Supotch Pakaworawuth

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

Approval	105 shareholders	110,209,010 votes	equivalent to	100%
Disapproval	0	0		
Abstention	0	0		

3. Mr. Wanchai Umpungart

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

Approval	105 shareholders	110,209,010 votes	equivalent to	100%
Disapproval	0	0		
Abstention	0	0		

Thus, the remaining 9 board of directors for 2010 as below:

1. Mr. Boonsithi Chokwatana
2. Mr. Manu Leelanuwatana
3. Mrs.Varindr Leelanuwatana
4. Mr. Wichai Suthitivanich
5. Ms. Dusadee Soontrontumrong

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| 6. Mr. Supotch | Pakaworawuth |
| 7. Mr. Padoong | Techasarintr |
| 8. Mr. Wanchai | Umpungart |
| 9. Assoc.Prof. Nares | Kesaparakorn |

Mr. Padoong Techasarintr, Mr. Wanchai Umpungart and Assoc.Prof. Nares Kesaparakorn have held the position of Independent Directors and Audit Committee members.

Remark : Before entering this agenda, an additional 1 shareholder and/or proxy, representing 1 shareholder and holding 3,800 shares, joined the meeting, thereby rendering the total number of shareholders and proxies attending the meeting to become 69 persons, representing 105 shareholders and holding 110,209,010 shares altogether, accounting for 91.84% of the company's total number of shares already issued and paid-up.

(5.2) Unanimous approval of the directors' remuneration not more than Baht 8.0 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	105 shareholders	110,209,010 votes	equivalent to	100%
Disapproval	0	0		
Abstention	0	0		

6. Unanimous approval the appointment of Mr.Anusorn Kiatgungwalgri, Certified Public Accountant No.2109 and/or Mrs. Kwunjai Kiatgungwalgri Certified Public Accountant No. 5875, of ASV & Associates Limited to be the company's auditor for the year 2010, as following fee chart.

Details	2010 (Baht)
1. Reviews of financial statements in quarters 1 – 3	360,000
2. Audit fees for the period ending December 31	<u>500,000</u>
Total	<u>860,000</u>

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

Approval	105 shareholders	110,209,010 votes	equivalent to	100%
Disapproval	0	0		
Abstention	0	0		

7. Unanimous approval of amendment of the Memorandum of Association that amendments be made to article 3 by amending the Company's objects in article 12 and adding 4 other articles, thus increasing the objects from 21 articles to a total of 25 articles

Current Objects	Amended Objects	Reasons
Article 12. To guarantee debts, liabilities or contractual performance, or to guarantee a person with our without a personal or proprietary security, and whether such person is a natural person or juristic person by entry into the Kingdom.	Article 12. To carry out the business of guaranteeing debts, liabilities and the performances of contracts by other persons, including to provide guarantee services for persons arriving into the country or departing to a foreign country pursuant to the law on immigration, law on taxes and other laws, including also the provision of bail for suspects in a criminal case or bail for defendants in court or the guarantee of persons or properties with a competent official under the provisions of various laws.	In the operation of the Company's business, there are conflicts or claims by third parties which the Company might find it necessary to provide guarantees for Directors or officers of the Company who had committed acts in the course of their duties and on behalf of the Company.
- None -	Article 22. To carry out the business of direct sales or direct marketing pursuant to the Direct Sales and Direct Marketing Act B.E. 2545 (2002), including other additional laws enacted in the future in relation to the business of direct sales and direct marketing (upon grant of license by the relevant agency).	To support the business expansion of the Company by the increase of product sales channels through the internet and other media so as to acquire a wider access to consumers.
- None -	Article 23. To carry out the business of sales of products or services or the business of electronic commerce under the Company's objects, or to carry out any other business, whether via the internet, printed matters, television or electronic media or any other systems or by the use of any electronic equipment or devices, including the creation and administration of websites and/or websites pertaining to the provision of financial services, the provision and servicing of internet advertising, internet search engine services, the collection of service charges and advertising fees (upon grant of license by the relevant agency).	

Current Objects	Amended Objects	Reasons
- None -	Article 24. To carry out the business of electronic payment services under the law on control of electronic payment services and other relevant laws, and the provision of payment agent services (upon grant of license by the relevant agency).	
- None -	Article 25. To carry out the business of providing services on procurements, installments, compilation, processing and archiving data, and any other services relating to information technology.	To conform to current business operations as well as to support the Company's future business expansions.

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

Approval	107 shareholders	110,209,210 votes	equivalent to	100%
Disapproval	0	0		
Abstention	0	0		

Remark : Before entering this agenda, an additional 2 shareholders and/or proxies, representing 2 shareholders and holding 200 shares, joined the meeting, thereby rendering the total number of shareholders and proxies attending the meeting to become 71 persons, representing 107 shareholders and holding 110,209,210 shares altogether, accounting for 91.84% of the company's total number of shares already issued and paid-up.

8. Unanimous approval of amendment of the Company's Articles in article 30, and to repeal article 18 and article 65

Current Articles	New Articles	Reasons
Article 18. During the period of twenty-one (21) days prior to each shareholder meeting, the Company may cease to effect registration of the share transfers by announcing to the shareholder at the head and branch offices of the Company not less than fourteen (14) days prior to the commencement date of cessation of the registration of share transfer.	- repealed -	To confer greater benefits and rights of shareholders by way of the study of meeting information, the Company therefore requests the repeal of existing articles in order to enable the Company to determine the record date of shareholders' register in accordance with the Public Limited Companies Act or the Securities and Exchange Act.

<p>Article 30. The Board of Directors shall have the powers and duties to operate the Company in accordance with the laws, objectives, articles of association and resolutions of the shareholder meeting.</p> <p><u>The Board of Directors shall have the power to elect certain number of directors to be an administrative committee to carry out any or many business subject to any condition or may assign a director or other persons to perform any act on behalf of the Board of Directors.</u></p>	<p>Article 29. The Board of Directors shall have the powers and duties to operate the Company in accordance with the laws, objectives, articles of association and resolutions of the shareholder meeting.</p> <p><u>The Board shall be the appointer of Directors and/or other persons having the status of an employee or hired worker of the Company and/or a third party to constitute an Executive Committee to carry out any one or several activities, with or without any conditions, or may assign a Director or other persons to perform any act on behalf of the Board.</u></p>	<p>To achieve suitability and flexibility in operations.</p>
<p>Article 65. In the case where the Company or its subsidiaries enters into connecting transaction, in accordance with The notification by the board of governors of the stock exchange of Thailand regarding Disclosure of Information and Other Acts of Listed Companies Concerning the Connected Transactions, 2003 No.2, 2004 and No.3, 2004 respectively, or otherwise enters into such transaction related to the acquisition or disposition of assets of the Company or its subsidiaries, in accordance with The notification by the board of governors of the stock exchange of Thailand regarding Disclosure of Information and Other Acts of Listed Companies</p>	<p>- repealed -</p>	<p>As at present, the Notification of the Capital Market Supervisory Board Re: Rules for Substantial Transactions within the Scope of an Acquisition or Disposal of Assets, and Rules for Connected Transactions has already been published, it is therefore requested that article 65 of the Company Articles be repealed and the rules under such Notification be applied instead.</p>

<p>Concerning the Acquisition and Disposition of Assets, 2004, as the case may be, the Company shall thereupon be required to comply with the requirements and procedures being specified in such related notifications.</p> <p>Above paragraph one shall not apply in the case where such company securities have not been earlier registered with The Stock Exchange of Thailand.</p>		
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with the voting results of the shareholders who attend and have the voting rights, as follows :

Approval	107 shareholders	110,209,210 votes	equivalent to	100%
Disapproval	0	0		
Abstention	0	0		

The company hereby reports to the SET accordingly.

Faithfully Yours,

Dusadee Soontrontumrong

(Miss Dusadee Soontrontumrong)
Deputy Managing Director