TK. 033/2007 April 23, 2007

Re: Resolution of 2007 Annual General Meeting of Shareholders - Notification

To: The President
The Stock Exchange of Thailand

The Annual General Meeting of Shareholders of Thitikorn Public Company Limited (the Company) has resolved in the meeting held on April 23, 2007 at the Auditorium Room, 5th Floor, S.P. Arcade Building, 69 Ramkhamhaeng Road, Huamark, Bangkapi, Bangkok 10240, as follows:

1. Certified the Minutes 2006 Annual General Meeting of Shareholders held on April 21, 2005.
2. Certified the 2006 Operation Result as reported by the Board of Directors and approve the company's annual report.
3. Approved the balance sheets, statement of income, and cash flow statements of 2006 ended December 31, 2006.
4. Approved the distribution of dividends to the Company's shareholders from 2006 net profit, at Baht 0.30 per share, totaling Baht 150 million and the payment date will be on May 17, 2007 as well as approved allocation of the remaining net profit as legal reserved.
5. Approved the appointment of directors replacing those retired by rotation, and the directors' remuneration for the 2007 as follows:
   The rotated directors are as follows: - Mr.Raksanit Phornprapha, Mr.Prapol Phornprapha, Ms.Orvan Naktup, Mrs.Buskorn Liaummukda
   The rotated directors being re-elected are as follows: - Mr.Raksanit Phornprapha, Mr.Prapol Phornprapha, Ms.Orvan Naktup, Mrs.Buskorn Liaummukda
   The directors' remuneration budget for the year 2007 will be Baht 1,000,000.
6. Approved the appointment of three auditors of M.R.& Associates Co., Ltd. to be the Company's auditors for 2007 as follows: Mr.Methee Ratanasrimetha CPA.No. 3425 or Ms.Wipa Jindanuwat CPA.No. 3926 or Mr.Apichart Sayasit CPA.No. 4229. An audit fee for Thitikorn Plc in 2007 will be Baht 1,600,000 .

Please be informed accordingly.

Yours sincerely,

Ms.Prathama Phornprapha
Director/Managing Director