TK. 025/2008 April 23, 2008

Re: Resolution of 2008 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, 2008 at the Auditorium Room, 5th Floor, S.P. Arcade Building, 69 Ramkhamhaeng Road, Huamark, Bangkapi, Bangkok 10240, as follows:

1. Certified the Minutes 2007 Annual General Meeting of Shareholders held on April 23, 2007. with unanimous votes as follows :

Approve	420,514,900 votes	equivalent to	100.00 %
Not Approve	0 votes	equivalent to	0.00 %
Abstain	0 votes	equivalent to	0.00 %

2. Certified the 2007 Operation Result as reported by the Board of Directors and approve the company's annual report, with unanimous votes as follows :

Approved	420,514,900 votes	equivalent to	100.00 %
Not Approve	0 votes	equivalent to	0.00 %
Abstain	0 votes	equivalent to	0.00 %

3. Approved the balance sheets, statement of income, and cash flow statements of 2007 ended December 31, 2007, with unanimous votes as follows :

Approved	420,514,900 votes	equivalent to	100.00 %
Not Approve	0 votes	equivalent to	0.00 %
Abstain	0 votes	equivalent to	0.00 %

4. Approved the distribution of dividends to the Company's shareholders from 2007 net profit, at Baht 0.32 per share, totaling Baht 160 million and the payment date will be on May 15, 2008 as well as approved allocation of the remaining net profit as legal reserved, with unanimous votes as follows :

Approved	420,480,900 votes	equivalent to	99.99 %
Not Approve	34,000 votes	equivalent to	0.01 %
Abstain	0 votes	equivalent to	0.00 %

5. Approved the appointment of 4 directors replacing those retired by rotation, be –elected to continue their office, with unanimous votes as follows :

Name	Type of Director	Approve (%)	Not Approve (%)	Abstain (%)
Mr. Satitphong Phornprapha	Director	420.368,400 votes (99.97%)	15,500 votes (0.00%)	131,000 votes (0.03%)
Mr. Phisanu hongstitvathana	Independent Director	420.365,400 votes (99.96%)	18,500 votes (0.00%)	131,000 votes (0.03%)
Mr. Nipon Hungspruke	Independent Director	420.368,400 votes (99.97%)	15,500 votes (0.00%)	131,000 votes (0.03%)
Mr.Pairintr Wongwantanee	Independent Director	420.368,400 votes (99.97%)	15,500 votes (0.00%)	131,000 votes (0.03%)

The directors' remuneration budget for the year 2008 will be Baht 1,000,000 , with unanimous votes as follows :

Approved	420,351,400 votes	equivalent to	99.96 %
Not Approve	15,500 votes	equivalent to	0.00 %
Abstain	148,000 votes	equivalent to	0.04 %

6. Approved the appointment of three auditors of M.R.& Associates Co., Ltd. to be the Company's auditors for 2008 as follows: Mr. Methee Ratanasrimetha CPA.NO. 3425 or Mr. Boonlert Kaewphanpurk CPA.NO. 4165 or Ms. Kalyarat Chaivorapongsa CPA.NO. 3460. An audit fee for Thitikorn Plc in 2008 will be Baht 1,600,000 , with unanimous votes as follows :

Approve	420,514,900 votes	equivalent to	100.00 %
Not Approve	0 votes	equivalent to	0.00 %
Abstain	0 votes	equivalent to	0.00 %

Please be informed accordingly.

Yours sincerely,



Ms. Prathama Phornprapha

Director/Managing Director