TK. 022/2009 April 21, 2009

Re: Resolution of 2009 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 21, 2009 at the Auditorium Room, 5th Floor, S.P. Arcade Building, 69 Ramkhamhaeng Road, Huamark, Bangkapi, Bangkok 10240, as follows:

1. Certified the Minutes 2008 Annual General Meeting of Shareholders held on April 23, 2008.
With unanimous votes as follows :

Approve	423,065,082 votes	equivalent to	100.00 %
Not Approve	0 votes	equivalent to	0.00 %
Abstain	0 votes	equivalent to	0.00 %

2. Certified the 2008 Operation Result as reported by the Board of Directors and approve the company's annual report, with unanimous votes as follows :

Approved	423,397,282 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 2008 ended December 31, 2008, with unanimous votes as follows :

Approved	423,397,282 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 2008 net profit, at Baht 0.34 per share, totaling Baht 170 million and the payment date will be on May 14, 2009 as well as approved allocation of the remaining net profit as legal reserved, with unanimous votes as follows :

Approved	423,397,282 votes	equivalent to	100.00 %
Not Approve	0 votes	equivalent to	0.00 %
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 (%)
Dr. Chumpol Phornprapha	Chairman	423.407,002 votes (100.00%)	0 votes (0.00%)	0 votes (0.00%)
Ms. Prathama Phornprapha	Director	423.403,002 votes (99.99%)	2,000 votes (0.00%)	2,000 votes (0.00%)
Ms. Orvan Naktup	Director	423.375,002 votes (99.99%)	2,000 votes (0.00%)	30,000 votes (0.01%)
Mrs. Buskorn Liaummukda	Director	423.395,002 votes (99.99%)	0 votes (0.00%)	12,000 votes (0.00%)

6. Approved the directors' remuneration budget for the year 2009 will be Baht 1,500,000 , with unanimous votes as follows :

Approved	423,525,100 votes	equivalent to	99.99 %
Not Approve	21,900 votes	equivalent to	0.01 %
Abstain	0 votes	equivalent to	0.00 %

7. Approved the appointment of two auditors of M.R.& Associates Co., Ltd. to be the Company's auditors for 2009 as follows: Mr. Methee Ratanasrimetha CPA.NO. 3425 or Ms. Kalyarat Chaivorapongsa CPA.NO. 3460. An audit fee for Thitikorn Plc in 2009 will be Baht 1,600,000, with unanimous votes as follows :

Approve	423,547,002 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

Managing Director