TK. 024/2010 April 20, 2010

Re: Resolution of 2010 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 20, 2010 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 21, 2009.
With unanimous votes as follows :

Approve	422,064,102 votes	equivalent to	100.00 %
Not Approve	0 votes	equivalent to	0.00 %
Abstain	0 votes	equivalent to	0.00 %

2. Certified the 2009 Operation Result as reported by the Board of Directors and approve the company's annual report, with unanimous votes as follows :

Approve	422,064,102 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 2009 ended December 31, 2009, with unanimous votes as follows :

Approve	422,064,102 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 2009 net profit, at Baht 0.36 per share, totaling Baht 180 million and the payment date will be on May 14, 2010 as well as approved allocation of the remaining net profit as legal reserved, with unanimous votes as follows :

Approved	421,619,702 votes	equivalent to	100.00 %
Not Approve	0 votes	equivalent to	0.00 %
Abstain	0 votes	equivalent to	0.00 %

5.1. 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.Raksanit Phornprapha	Director	421,841,902 votes (100.00%)	0 votes (0.00%)	0 votes (0.00%)
Mr.Prapol Phornprapha	Director	421,841,902 votes (100.00%)	0 votes (0.00%)	0 votes (0.00%)
Mr. Phisanu Chongstitvathana	Independent Director	421,826,902 votes (99.9964%)	0 votes (0.00%)	15,000 votes (0.0036%)
Mr. Pairintr Wongwantanee	Independent Director	421,826,902 votes (99.9964%)	0 votes (0.00%)	15,000 votes (0.0036%)

5.2. Approved the appointment one Independent Director: Archan.Orapin Chartabsorn effective from April 20, 2010 onwards., with unanimous votes as follows :

Approved	421,829,502 votes	equivalent to	99.9955 %
Not Approve	0 votes	equivalent to	0.00 %
Abstain	19,000 votes	equivalent to	0.0045 %

The members of new Board of Directors are :

1. Dr. Chumpol Phornprapha	Chairman
2. Mr. Phisanu Chongstitvathana	President of Audit Committee and Independent Director
3. Mr. Pairintr Wongwantanee	Audit Committee and Independent Director
4. Mr. Taveeb Chardtumrong	Audit Committee and Independent Director
5. Archan.Orapin Chartabsorn	Independent Director
6. Ms. Prathama Phornprapha	Director
7. Mr. Prapol Phornprapha	Director
8. Mr. Raksanit Phornprapha	Director
9. Mr. Satitphong Phornprapha	Director
10. Ms. Orvan Naktup	Director
11. Mrs. Buskorn Liaummukda	Director

6. Approved the directors' remuneration budget for the year 2010 will be Baht 1,500,000 , with unanimous votes as follows :

Approved	421,851,902 votes	equivalent to	100.00 %
Not Approve	0 votes	equivalent to	0.00 %
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 2010 as follows: Mr. Methee Ratanasrimetha CPA.NO. 3425 or Mr. Pisit Chiwaruangroch CPA.NO. 2803 . An audit fee for Thitikorn Plc in 2010 will be Baht 1,600,000, with unanimous votes as follows :

Approved	421,851,902 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