TK. 023/2555 April 25, 2012

Re: Resolution of 2012 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 25, 2012 at the Auditorium Room, 5th Floor, S.P. Arcade Building, 69 Ramkhamhaeng Road, Huamark, Bangkapi, Bangkok 10240, as follows:

Agenda 1: Certified the Minutes 2011 Annual General Meeting of Shareholders held on April 20, 2011. with the following votes:

Approve	423,772,500 votes	equivalent to	100.00 %
Not Approve	0 votes	equivalent to	0.00 %
Abstain	0 votes	equivalent to	0.00 %

Agenda 2: Certified the 2011 Operation Result as reported by the Board of Directors and approve the company's annual report, with the following votes:

Approve	423,773,200 votes	equivalent to	100.00 %
Not Approve	0 votes	equivalent to	0.00 %
Abstain	0 votes	equivalent to	0.00 %

Agenda 3: Approved the balance sheets, statement of income, and cash flow statements of 2011 ended December 31, 2011, with the following votes:

Approve	423,786,000 votes	equivalent to	100.00 %
Not Approve	0 votes	equivalent to	0.00 %
Abstain	0 votes	equivalent to	0.00 %

Agenda 4: Approved the distribution of dividends to the Company's shareholders from 2011 net profit, at Baht 0.58 per share, totaling Baht 290 million and the payment date will be on May 10, 2012 as well as approved allocation of the remaining net profit as legal reserved, with the following votes:

Approved	423,815,000 votes	equivalent to	100.00 %
Not Approve	0 votes	equivalent to	0.00 %
Abstain	0 votes	equivalent to	0.00 %

Agenda 5: Approved the appointment of 4 directors replacing those retired by rotation, be – elected to continue their office, with the following votes:

Name	Type of Director	Approve (%)	Not Approve (%)	Abstain (%)
Ms. Prathama Phornprapha	Managing Director	423,815,000 votes (100.00%)	0 votes (0.00%)	0 votes (0.00%)
Ms. Orapin Chartabsorn	Independent Director	423,815,000 votes (100.00%)	0 votes (0.00%)	0 votes (0.00%)
Mrs. Buskorn Liaummukda	Director	423,815,000 votes (100.00%)	0 votes (0.00%)	0 votes (0.00%)
Mrs. Rachada Srivirojnawong	Director	423,815,000 votes (100.00%)	0 votes (0.00%)	0 votes (0.00%)

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. Ms. 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. Mrs. Buskorn Liaummukda	Director
11. Mrs. Rachada Srivirojnawong	Director

Agenda 6: Approved the directors' remuneration budget for the year 2012 will be Baht 3,000,000, with the following votes:

Approved	423,815,000 votes	equivalent to	100.00 %
Not Approve	0 votes	equivalent to	0.00 %
Abstain	0 votes	equivalent to	0.00 %

Agenda 7: Approved the appointment of two auditors of M.R.& Associates Co., Ltd. to be the Company's auditors for 2012 as follows: Mr. Methee Ratanasrimetha CPA.NO. 3425 or Mr. Pisit Chiwaruangroch CPA.NO. 2803 . An audit fee for Thitikorn Plc in 2012 will be Baht 1,950,000, with the following votes:

Approved	423,815,000 votes	equivalent to	100.00 %
Not Approve	0 votes	equivalent to	0.00 %
Abstain	0 votes	equivalent to	0.00 %

Agenda 8: Approved the issue and offering of debenture not exceeding 2,000 million baht, with the following votes:

Approved	423,815,000 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,

Mr. Prapol Phornprapha

Director/ Deputy Managing Director