



- Translation -

Syntec Construction Public Co, Ltd.

Minute of the Annual General Meeting of the Company's Shareholders No.1/2008

Time and Place

The meeting was held at 9.10 h. on 29 April 2008 at Wassana Room6-7, Radisson Hotel Bangkok located at 92 Soi Saeng Cham, Rama 9 Road, Huay Kwang Distric, Bangkok.

Attendants:

Attending Committee

- | | |
|---------------------------------|--|
| 1. Mr. Somchai Sirilertpanich | Vice Chairman, Managing Director and Nomination and Remuneration Committee |
| 2. Mr. Chaiwat Atsawintarangkun | Independent, Chairman of the Audit Committee and Chairman of Nomination and Remuneration Committee |
| 3. Miss Benjawan Sinkunakorn | Independent, Audit Committee and Nomination and Remuneration Committee |
| 4. Dr. Arichai Ractham | Independent, Audit Committee and Nomination and Remuneration Committee |
| 5. Mrs. Angsana Weerachatsakul | Director and Nomination and Remuneration Committee |
| 6. Mr. Tawee Kullertprasert | Director |

Absent Committee

- | | |
|-----------------------------|----------|
| 1. Mr. Bandhit Sotipalalit | Chairman |
| 2. Mr. Paisarn Tangyuenyong | Director |

Executives

- | | |
|--------------------------------|-------------------------|
| 1. Mr. Somchai Sirilertpanich | Managing Director |
| 2. Mrs. Angsana Weerachatsakul | Admin. and HR. Director |
| 3. Mrs.Chongchid Vitheekol | Financial Director |
| 4. Miss Nuchanart Sirisuphamit | Accounting Manager |

Auditor

- | | |
|------------------------|--|
| 1. Mr. Narong Luktharn | Registration No.4700, NPS Siam Audit Co.,Ltd |
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2. Miss. Maliwan Pahuwattanakorn

Registration No.4701, NPS Siam Audit Co.,Ltd

Meeting Secretary

1. Mr. Sakchai Wirunchiwa

Meeting Secretary

Start the Meeting

The meeting secretary notified the meeting that there were 42 shareholders attending the meeting both by themselves and by proxies whose shares were calculated as 682,776,871 shares from the total sold shares of 1,600,000,000 or as 42.67% of the whole shares, which can form a forum as to the article of association. The secretary notified the shareholders of the details in the provisions of the meeting as follows:

1. **The provisions of forum required by laws and the company's article of association**

According to Public Company Act B.E 2535, **Section 103**, in a shareholder meeting, there should be not less than 25 shareholders and proxies (if any) or not less than a half of the whole shareholders and the calculated shares should be not less than one third of the total sold shares to form a forum.

The company's article of association also stipulated the forum of shareholders as required by laws; **Article 34**: It stated that in the meeting of shareholders, there should be totally not less than 25 shareholders and proxies (if any) or not less than a half of whole shareholders and the calculated shares should not be less than one third of the total sold shares.

2. **The provisions of voting in shareholders meeting pursuant to the company's article of association**

Article 36: It stated that in the ordinary meeting of shareholders, every shareholder had one vote per share. The voting of any decision or any approval in the meeting had to receive the agreeing majority votes of the shareholders attending the meeting and having right to vote.

In the committee election vote, Article 14 of the company's article of association stated that the committee would be elected by counting the votes of the majority of shareholders attending the meeting and having right to vote. Every shareholder had one vote per share.

3. **The procedures of voting in the shareholders meeting**

To facilitate the shareholders meeting, the votes would be openly made in accordance with the method carried out in the previous meetings; the votes in each agenda were counted only for the shareholders who did not agree with the vote and declined to vote. The counted votes would be deducted from the total votes in the meeting. The rest votes were considered to be the agreeing votes of each agenda.



The shareholders who disagreed or declined to vote in each agenda would be requested to complete the vote card and submit to the company personnel in order to collect the vote.

Any shareholder who granted the authority to the other to attend the meeting and vote as per the desire of that shareholder, the company would record the vote for disagreement or declination in accordance with the shareholder's desire in the computer for voting in each agenda.

4. The procedures of vote counting

In order to make the correct and obvious vote counting, the company assigned the shareholders representative, who was a staff of NPS Siam Audit Co.,Ltd being as the company's auditor of year 2007 and independent inspector, to inspect the meeting vote.

5. The conclusion of inviting to propose meeting agenda

To promote good corporate governance principles and to maintain effective management system that is effective, transparent and can be inspected along with to increase confidence for shareholders, investors and related individuals, the company will maintain the company operational goal for the year 2008 by implementing quality criteria measures for AGM management to continue to be in the excellent level. Additionally, the company proceeds with the implementation of good business management policies to increase the administration transparency and the responsibility of the directors and administrators and also the confidence for shareholders, investors and related individuals.

The company had invited the shareholders to propose a topic to be included in the meeting agenda and/or to recommend the name of those who should be considered selecting as the committee in the Ordinary Meeting of Shareholders of 2008 via SET website and the company website during December 25, 2007 - January 31, 2008. It appeared that until now there was no subject proposed by the shareholders.

6. The agendas of the ordinary Meeting of Shareholders No. 1/2008

There were 8 agendas for the Ordinary Meeting of Shareholders No. 1/2008 pursuant to the details in the meeting invitation sent to the shareholders. The company had publicized the said document in the company website in the form of Thai and English languages since March 28, 2008. To enable the shareholders to study the information prior to attending the meeting.

Concerning the closure of share transference suspension registration on April 9th 2008 at 12:00 hour for designation of the rights for the shareholders attending the Shareholder Meeting today, it was found that the company comprises of 4,248 shareholders totaling 1,600,000,000 shares.



Furthermore, the meeting secretary notified that there were 9 additional shareholders attending the meeting so there were 51 shareholders attending the meeting both by themselves and proxies whose shares were calculated as 684,359,421 shares from the total sold shares of 1,600,000,000 or as 42.77% of the whole shares, which can form a forum as to the article of association. However, as the President could not attend the meeting due to the crucial mission; therefore, in this meeting, the meeting secretary invited Mr. Somchai Sirilertpanich, Vice President of the company, to chair the meeting in accordance with the article of association and law.

After that, Mr. Somchai Sirilertpanich, the meeting chairman, addressed his welcome to the shareholders, opened the meeting, and chaired the meeting as these following agenda.

Agenda 1 To consider approving the minutes of the Annual General Meeting of Shareholders No.1/2007

The chairman asked the meeting to consider the minute of the General Meeting of the company shareholder No.1/2007 held on 30 April, 2007. The company had already delivered the minute to the shareholders for consideration along with the invitation letter.

After considering this agenda, the meeting has passed a unanimous resolution to second the minute as correct.

Agenda 2 To acknowledge the Board of Directors' report of the previous year operations and Annual Report.

On behalf of the company committee, the chairman summarized the performance of company's committee in 2007 in particular of the company's financial statements to the meeting as follows:

Unit : million Baht

	Consolidated (2007)	Separate (2007)
Total revenues	5,424.19	4,036.91
Total expenses	5,135.36	3,760.73
Gross margins	499.44	454.76
Net profit (loss)	248.06	238.04
Retained earnings (appropriated by legal reserve)	269.16	287.79

The income structure from selling and service providing which mainly earned from the construction company in 2007 (as ended on 31 December 2007) was as follows:



Unit : million Baht

Product Line / Business Circles	Consolidated (2007)		Separate (2007)	
	amount	%	amount	%
Incomes from the Construction Contracts				
- Infrastructure	-	-	-	-
- Institutional	288.38	5.37	282.46	7.08
- Residential	3,518.57	65.52	2,141.31	53.70
- Leisure	837.09	15.59	837.09	21.00
- Commercial	720.00	13.40	720.00	18.06
- Industrial	6.37	0.12	6.37	0.16
Sale and Service Income	5,370.41	100.00	3,987.23	100.00

In the past year, the company signed construction contracts in the projects as follows:

Project Title	Project Value (Bt.M.)
1. Condo One X – Sathorn Narathivas	420.36
2. Nurse Dormitory	127.05
3. Showroom Chevrolet-Krabi	33.64
4. Silom Lofts	73.71
5. Renovation of Bangkok Ratchasima Hospital	33.55
6. The Green Ninth	324.3
7. Admiral Suites 2	70.35
8. City Home Sukhumvit Soi101	311.21
9. IBIS Sathorn	104.67
10. Holliday Inn Hotel - Pattaya	325
11. Citadine Bangkok Sukhumvit 8	106.98
12. Centric Scene Aree	101.87
13. Citadine Bangkok Sukhumvit 11	102.8
14. Citadine Bangkok Sukhumvit 23	100
15. iPLACE Life Scape	81.78
Totally 15 projects with the total value of	2,317.27



The company had already signed in the letter of purpose and were in the process of signing contracts as follows:

Project Title	Project Value (Bt.M.)
1. Supalai River Place	425.23
2. The Siam Kempinski	722.50
3. Amanta Lumpini	572.00
4. Aguston Sukhumvit 22	615.34
5. Supalai Casa Riva Vista 2	141.40
6. Supalai Park Srinakarin	573.55
Totally 6 projects with the total value of	3,050.02

For more details, please refer to the annual report which the company had already delivered to the shareholders. Besides, the shareholders could find the previous construction performance of the company from the past until now.

After considering this agenda, the meeting acknowledged the performance of company's committee in the year 2007 and the annual report of 2007.

Agenda 3 To consider and second the Balance Sheet and Profit and Loss Statement as ended on 31st December 2007

The chairman summarized the main contents of balance sheet and specific statement of profits and loss of the company in the accounting year as of on 31 December 2007, which were audited and certified by the auditor, to the meeting as follows:

Unit : million Baht

	Consolidated (2007)	Separate (2007)
Total assets	3,386.58	3,221.68
Total liabilities	1,694.87	1,511.34
Shareholders' equity	1,691.71	1,710.34
Sales and services income	5,370.41	3,987.23
Total revenues	5,424.19	4,036.91
Total expenses	5,135.36	3,760.73
Gross margins	499.44	454.76
Net profit (loss)	248.06	238.04



Retained earnings (appropriated by legal reserve)	269.16	287.79
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The chairman also summarized the performance comparing to the operations of the previous year as follows:

Consolidated

Unit : million Baht

	2007	2006	Increase/(decrease)	%
Total assets	3,386.58	2,868.59	517.99	18.06
Total liabilities	1,694.87	1,388.16	306.71	22.09
Shareholders' equity	1,691.71	1,480.43	211.28	14.27
Sales and services income	5,370.41	3,360.17	2,010.24	59.83
Total revenues	5,424.19	3,438.69	1,985.50	57.74
Total expenses	5,135.36	3,182.62	1,952.74	61.36
Gross margins	499.44	325.73	173.71	53.33
Net profit (loss)	248.06	220.71	27.35	12.39
Retained earnings (appropriated by legal reserve)	269.16	33.00	236.16	715.64

Separate

Unit : million Baht

	2007	2006	Increase/(decrease)	%
Total assets	3,221.68	2,760.18	461.50	16.72
Total liabilities	1,511.34	1,251.10	260.24	20.80
Shareholders' equity	1,710.34	1,509.08	201.25	13.34
Sales and services income	3,987.23	2,830.52	1,156.71	40.87
Total revenues	4,036.91	2,893.37	1,143.54	39.52
Total expenses	3,760.73	2,663.40	1,097.33	41.20
Gross margins	454.76	310.07	144.69	46.66
Net profit (loss)	238.04	197.55	40.49	20.50
Retained earnings (appropriated by legal reserve)	287.79	61.65	226.14	366.81



The details were described in the company financial statement already delivered to the shareholders for consideration. Eventually, the chairman proposed the meeting to consider, raise question-comment, second, and approve the balance sheet and statement of profits and loss of the company as ended on 31 December 2007.

The meeting secretary notified the meeting that there are 6 additional shareholders who are present at this meeting calculated to be 378,000 shares totally 684,737,421 shares attending the meeting.

After considering this agenda, the meeting has passed a unanimous resolution to approve the Balance Sheet and Profit and Loss Statement as ended on 31 December 2007 as correct.

Agenda 4 To acknowledge the non-payment of dividends to Shareholders for the performance results of the fiscal year 2007.

The chairman stated to the meeting that The Company's operations as ended on 31 December 2007 presented in the Annual Report indicated the Net Profit of the Profit and Loss Statement of Baht 238,043,134 resulting the company have the Retained Earnings of Balance Sheet to Baht 287,497,169 and appropriated by legal reserve in Baht 13,693,193. However, the company could not gain enough profit and also should allocate the profit for work expansion and investing in equipment including the new plant for machine storage and maintenance. The company asked the meeting to acknowledge the non-payment of dividends for the performance of year 2007.

After considering the agenda, the meeting has passed a unanimous resolution to second the nonpayment dividends for the performance of year 2007 because the company had not enough retained earnings and also had to allocate the profit for work expansion and investing in equipment including the new plant for machine storage and maintenance .

Agenda 5 To consider the election of directors to replace those retiring by rotation

The chairman assigned Mr. Chaiwat Atsawintarangkun, the Chairman of the Nomination and Remuneration Committee to explain the details of this agenda to the meeting.

Mr. Chaiwat explained to the meeting that, in compliance with the law and the article of association, one third of the committee had to resign from their positions annually. The committees being in position for the longest period were requested to resign due to the termination of the official term. Moreover, according to the resolution of the shareholders meeting in the previous year, the number of the committee was restricted at 8 committees. Consequently, the 3 following committees had to resign from their positions as to their official term:

- (1) Miss Benjawan Sinkunakorn



(2) Mr. Tawee Kullertprasert

(3) Mr. Paisarn Tangyuenyong

The company has announced that the shareholders would be able to make suggestion for agendas to be discussed at the meeting and/or recommendation for director nomination, which will be considered in the Ordinary Shareholder Meeting for the year 2008 in advance via the Stock Exchange of Thailand and the company websites starting from December 25th 2008 until January 31st 2008 and it was found that there is no suggestion from the shareholders.

The Nomination and Remuneration Committee had considered and deemed that the 3 directors should be reinstated to the director post for another term and for the Board of Director to submit the issue to the Shareholder Meeting.

The chairman notified the meeting that in order for the election to be fair and in accordance with good business management guideline, the directors whose term that will be expired should leave the meeting room prior to the election.

The Chairman further notified the meeting that the Board of Director had considered and agreed with the recommendation from the Nomination and Remuneration Committee for the consideration of Miss Benjawan Sinkunakorm, Mr. Tawee Kullertprasert and Mr. Paisarn Tangyuenyong reinstatement to the director post for another term. The Board of Director has deemed that all three individuals possess knowledge and ability along with the history and experience submitted to the Board of Director as stated in Attachment 3; therefore, the Chairman would like the meeting to consider such issue.

The meeting secretary notified the meeting that there are 2 additional shareholders who are present at this meeting calculated to be 1,005,000 shares totally 685,742,421 shares attending the meeting.

After considering the agenda, the meeting unanimously passed the resolution to nominate Miss Benjawan Sinkunakorm, Mr. Tawee Kullertprasert and Mr. Paisarn Tangyuenyong, who had to resign due to the termination of the official term, to return to their positions for one more official term.

Therefore, there were 8 directors of Company Board as follows:

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| 1. Mr. Bandhit Sotipalalit | Chairman |
| 2. Mr. Somchai Sirilertpanich | Vice Chairman, Managing Director and Nomination and Remuneration Committee |



3. Mr. Chaiwat Atsawintarangkun	Independent, Chairman of the Audit Committee and Chairman of Nomination and Remuneration Committee
4. Miss Benjawan Sinkunakorn	Independent, Audit Committee and Nomination and Remuneration Committee
5. Dr.Arichai Ractham	Independent, Audit Committee and Nomination and Remuneration Committee
6. Mrs. Angsana Weerachatsakul	Director and Nomination and Remuneration Committee
7. Mr. Tawee Kullertprasert	Director
8. Mr. Paisarn Tangyuenyong	Director

Agenda 6 To consider and approve the remuneration of the directors for the fiscal year 2008

The chairman assigned Mr. Chaiwat Atsawintarangkun, the Chairman of the Nomination and Remuneration Committee to explain the details of this agenda to the meeting.

Mr. Chaiwat explained to the meeting that, Reference to the resolution of Annual General Meeting of Shareholders no. 1/2007 held on 30 April 2007 that fixed the Directors' remuneration in the limit of Baht 2,000,000.00 by the details are as follow:

1. Board' Attendance Fee

To pay for the each director of the Board who is attendant in the amount of Baht 3,000.00 per meeting for encouraging the directors who join the meeting in order to the occurring of the advantage of company.

2. Director' Compensation

To pay for the each director of the Audit Committee in the amount of Baht 120,000.00 per year. By the reason of the Audit Committee has played a vital role in many perspectives on business, legal, accounting, financing, auditing, internal control system and corporate governance for the management.

Owing to the company's 2008 performance, the Board has agreed with the Nomination and Remuneration Committee's proposition to propose to the shareholders re-approved of the new principle that fixing the 2008 remuneration to the Board of Director, the Audit Committee and the Nomination and Remuneration Committee in the limit of Baht 2,000,000.00 by the details are as follow:

1. Board' Attendance Fee



To pay for each director of the Board who is attendant in the amount of Baht 3,000.00 per meeting. (The same as rating of the Board' 2007 Attendance Fee)

2. Director' Compensation

To pay for each director of the Audit Committee in the amount of Baht 120,000.00 per year. (The same as rating of the Board' 2007 Director' Compensation) By the reason of the Audit Committee has played a vital role in many perspectives on business, legal, accounting, financing, auditing, internal control system and corporate governance for the management.

The chairman proposed to the meeting to consider.

The meeting secretary notified the meeting that there are 2 additional shareholders who are present at this meeting calculated to be 110,000 shares totally 685,852,421 shares attending the meeting.

After considering the agenda, the meeting unanimously passed the resolution to fix the remuneration of the directors for the fiscal year 2008 in accordance with the details proposed by the committee.

Agenda 7 To consider the appointment and fixing of remuneration of the Audits for the fiscal year 2008.

The Chairman assigned Mr. Chaiwat Atsawintarakun, the Audit Committee Chairman to discuss the detail for the agenda to the meeting for consideration.

Mr. Chaiwat explained to the meeting that, this agenda would be considered according to the law; the Auditors have to discharge from the office term in every year. The Audit Committee has applied certain mechanism for the selection of the Auditor for year 2008. Through such selection policies, the Audit Committee recommended the Board to propose to the Shareholders for approval on the appointment Auditors for 2008 namely, Mr. Narong Lakthan CPA Registration No.4700 or Miss. Maliwan Pahuwattanakorn CPA Registration No. 4701 of NPS Siam Audit Co., Ltd. to be the Company's Auditors. The proposed NPS Siam Audit Co., Ltd. had been approved by The Office of the Securities and Exchange Commission. The proposed audit office had an experience of auditing the listed companies. In addition, the proposed two auditors of the NPS Siam Audit Co., Ltd. did not have any relation leading to the Company's conflict in terms of interest. The audit fee including other fees of Baht 1,529,000 increased 10.00% from the actual fee of 2007 according to the market price, and additional fee(if any) not exceeding Baht 1,700,000.

The chairman proposed to the meeting to consider.

After considering the agenda, the meeting unanimously passed the resolution to appoint Mr. Narong Lakthan, CPA Registration No.4700 or Miss. Maliwan Pahuwattanakorn, CPA Registration No. 4701, the



auditors from NPS Siam Audit Limited to be the company's auditor for year 2008 and fixing of remuneration of the Audits in the amount of not exceeding Baht 1,700,000.

Agenda 8 Other considering

The chairman notified the meeting that the directors had no more agenda to propose and if shareholder had any question, subject to be presented to the meeting for consideration.

- The followings are questions and suggestions from the shareholders

Miss Theppawan Preedakasemsin, shareholder, would like to know about criteria for the company director selection.

The Chairman thanked her for the question and assigned the meeting secretary to explain the details.

The meeting secretary explained that the criteria for the director selection are as followed:

1. The nominee must possess the qualification and does not belong in the prohibition categories according to Article 68, Public Company Act, which states that "Director must be an ordinary individual and (1) has reach maturity, (2) is not bankrupt, incompetent or equivalent to being incompetent, (3) has never been sentenced by the final judgment for the charge of property gained dishonestly and (4) has never been removed or released from being civil servant or government or organization for the charge of dishonesty".

2. When the individual possesses the qualification as specified in 1, the shareholders would be able to recommend the individual as a director nominee in the meeting agenda according to the company announcement and the meeting would consider the nomination further.

Mr. Wittaya Kesawa, shareholder proxy, would like to be informed the company policy concerning the management of construction capital that increases continuously.

The Chairman explained that, currently, the construction material cost increases continuously, especially for steel and other construction cost such as concrete, labor, etc. The company has implemented the policy for the reduction of the said cost. If it were found that the price is increasing, the company will add the additional cost to the project expenses until the construction is completed. Additionally, the company has requested prepayment for the steel in some projects. This is a guideline that the company has been implementing and has been receiving good cooperation from the project owners.

Mr. Wittaya Kesawa requested the details for the construction cost management between the company and the project owner according to the company backlog.



The Chairman explained that for most of the project undertaken by the company, the project owner would be the one who manages the construction material cost, especially the cost for steel. However, the company would manage the rest of the project such as foundation work, electrical works, mirror works, aluminum works, etc. The company would also employ subcontractors for some works in some projects to jointly work with the company.

Mr. Wittaya Kesawa requested the details for the interest rate margin for this year 1st quarter when compared with the previous year along with the trend for this year.

The Chairman explained that the overall interest rate margin for the year 2007 would be better than the year 2008 due to the tendency of the construction material cost increasing, especially the cost for the steel. However, the company will make an effort to most effectively manage the cost.

Mr. Wittaya Phonwiwat, shareholder, would like to be informed of the details of work expansion and investments for machinery and the new facility for the machine storage and maintenance.

The Chairman has concluded the details as followed:

1. Since the original facility is requested to be returned by the owner; thus, the company needs to find the new facility. Currently, the new facility is being constructed on 40 rais with the land expense in the amount of 30 million baht and the construction cost in the amount of roughly 60 million baht.

2. In the past, the company has continuously expand the construction work with increased construction projects resulting in the company having to invest on additional construction machinery and equipments such as Tower Crane, Concrete Pump, Placing Boom, etc. in the amount of roughly 60 million baht.

3. The company need increase cash flow according to the increase construction projects such as the collateral for construction projects to be deposit at financial institutes.

4. Concerning investment abroad such as Dubai, United Arab Emirates, the company need capital to proceed with the operation.

5. The company must manage cash reserve for steel because the cost for steel fluctuates and tend to continuously increases and paying cash for steel would result in better price.

Mr. Wittaya Phonwiwat inquired as to when the company would be paying profit sharing, especially this year, since the company business has been doing well for the past 2 years.



The Chairman explained that the Board of Director has designated annual profit sharing payment. For 2008, if the operation is according to the set plan and there is no need to invest more and there is reasonable profit, the company will consider such issue to be submitted to the shareholders for further consideration.

Mr. Wittaya Phonwiwat inquired as to how the company prepares for the Red-line Train project bidding, which requires expropriation of the land around the train track including the information concerning contractors that are registered in the Stock Exchange of Thailand accepting such projects and ending up at a loss.

The Chairman explained that by entering the bid for the Red-line Train project (Bangsue-Talingchan), the company has submitted the bid in the name of joint venture with experienced companies from China; China State Construction Engineering Corp. Ltd., China State Construction Engineering (Thailand) Corp. Ltd. and Tipakorn Co., Ltd. The joint venture has sufficiently studied the conditions prior to entering the bid. There is a budget for moving the people in the areas in the conditions and such amount is sufficient for moving the residents from the construction site. If the joint venture were awarded, it would be beneficial for the company in gaining knowledge and experience for new form of construction from the joint venture along with including the basic public facility construction in the portfolio.

Mr. Thanaphum Dettewandamrong, shareholder, suggested that the company should public relate the investment abroad expansion. The shareholders may operate related business such as hotel business. The shareholder may award the company the construction contract, which would be beneficial to the company. Additionally, the company should consider arranging for the shareholders to be able to visit the new facility for the machine storage and maintenance.

The Chairman had thanked the shareholder and gave the following explanations

1. Concerning public relation, the shareholder can visit the company website at www.synteccon.com for information and news of shareholder interest such as the construction progress and photographs that are updated monthly, information submitted to the Stock Exchange of Thailand such as being award with new construction projects, quarter and annual performance results, information concerning investment abroad, VDO of meeting between the Board of Director and the stock analysts for the 2nd and 4th quarter, and the questions and answers related top to the operation. The shareholders would be able to register in the website in order to receive the information.



2. The new facility for the machine storage and maintenance is under construction, which will be completed in the middle of this year and the company will consider the issue concerning the shareholder visit.

Once the shareholders no longer have any question for the Board of Director, the Chairman thanked the shareholders for attending the meeting and supporting the company business and the meeting adjourned.

The meeting is closed at 10.30 h.

Signature: Chairman of the Meeting
(Mr. Somchai Sirilertpanich)

Signature: Secretary of the Meeting
(Mr. Sakchai Wirunchiwa)