

TPP/03/2009

February 25, 2009

Subject: Resolutions of the Board of Directors' Meeting No. 1/2009

To: President

The Stock Exchange of Thailand

The Board of Directors Meeting No. 1/2009 of Thai Plaspac Public Company Limited held on February 25, 2009 at 11.00 a.m. has resolved as follows:

1. The annual dividend payment will be made from its 2008 operating performance ending December 31, 2008 to the shareholders at the rate Baht 0.40 per share

The shareholders Registration Book closing on May 12, 2009. Dividend payment will be made on May 21, 2009. The matter will be proposed for approval at the Annual Ordinary General Shareholders Meeting.

2. The Annual Ordinary General Shareholder Meeting No. 1/2009 will be held on Thursday, April 23, 2009 at 2:00 p.m. at Modernform conference Room 25th floor Modernform Tower 699 Srinakarin Rd., Suan Luang, Bangkok with the agenda

- 1) To review and adopt the minutes of the Annual Ordinary General Meeting No. 1/2008
- 2) To review and acknowledge report on the Company's performance for the fiscal year 2008 and the company's yearly report.
- 3) To review and approve the Audited Balance sheet, and the Profit and Loss Statement, for the year ended December 31, 2008
- 4) To consider and approve the appropriation of Company's earnings for the year Ended December 31, 2008 and the annual dividend payment for the fiscal year 2008.
- 5) To elect new Directors replacing Directors' whose term are expired
- 6) To consider and to determine the Directors' remuneration for year 2009
- 7) To appoint the Companies' Auditor for year 2009, and determine the remuneration
- 8) Other matters. (If any)

The shareholder register book for the right to attend the Annual Ordinary General Shareholders Meeting shall be recorded on March 12, 2009. Also, March 13, 2009 shall be the book closing date on which the shareholder list as specified in section 225 of the Securities and Exchange Act shall be compiled.

Sincerely Yours,

Mr.Pojsiri Hotarapavanon
Company's Secretary