

TPP/013/2009

April 24, 2009

Subject: Notification of the resolutions of the Annual Ordinary General Meeting of Shareholders No.1/2009
To: President
The Stock Exchange of Thailand

The Annual Ordinary General Meeting of Shareholders No.1/2009 of the Thai Plaspac Public Company Limited, held on April 23, 2009 at 14.00 p.m., at the Conference Room, 25th Floor, Modernform Tower 69 Srinakarin Road, Suanluang, Bangkok 10250. Upon commencement of the Meeting 32 Shareholders attended the meeting with 69,696,500 shares in aggregate which is equal to 69.70% The Meeting has resolved as follows:

1. Approved the Minute of the Annual General Meeting of Shareholder No.1/2008 held on April 23, 2008 by votes as follows:
Approved 69,696,500 votes or equal to 100%
2. Acknowledged Report on the Company's performance for the fiscal year 2008 and the 2008 Annual Report by votes as follows:
Approved 69,696,500 votes or equal to 100%
3. Approve the audited Balance Sheets and Profit and Loss Statement for the year ended on December 31, 2008 by votes as follows:
Approved 69,696,500 votes or equal to 100%
4. Approve the annual dividend payment will be made for the fiscal year ended on December 31, 2008 to the shareholders at the rate of Baht 0.40. Shareholders Registration Book closing on Tuesday May 12, 2009. Dividend payment will be made on Thursday May 21, 2009 by votes as follows:
Approved 69,696,500 votes or equal to 100%
5. Approved the re-appointment of two existing directors who would retire by rotation to resume their directorship for another term.
 - 5.1 The Directors whose terms have expired are as follows:
 1. Mr. Thaksa Busayapoka
 2. Mr. Niwat Hongpitakpong
 - 5.2 Approved as proposed to re-elect the following Directors for another term:
 1. Mr. Thaksa Busayapoka
Approved 69,696,500 votes or equal to 100%
 2. Mr. Niwat Hongpitakpong
Approved 69,696,500 votes or equal to 100%

5.3 Thus the Company's elected Board of Directors consists of following members:

1. Mr.Thaksa	Busayapoka	Chairman
2. Mr.Yothin	Nerngchamnong	Director and Chief Executive Director
3. Mr.Theerawit	Busayapoka	President
4. Mr.Jajjai	Dhammarungruang	Director
5. Mr.Niwat	Hongpitakpong	Director
6. Mr.Surachai	Sonthirati	Independent Director and Chairman of Audit Committee
7. Mr.Visarl	Santimahakulert	Independent Director and Audit Committee
8. Pol.Col.Vichai	Songborusmi	Independent Director and Audit Committee

The Meeting approved the nominated authorized Director who have the authority to sign and bind the Company as follows:

"Mr.Thaksa Busayapoka or Mr.Yothin Nerngchamnong or Mr.Jajjai Dhammarungruang and Mr.Theerawit Busayapoka or Mr.Niwat Homgpitakpong two authorized Directors jointly sign their names together with the affixation of the Company's common seal " by votes as follows:

Approved 69,696,500 votes or equal to 100%

6. Approve the remuneration for Directors as follows:

- Remuneration and meeting fee for the chairman
45,000 Baht per quarter
- Remuneration and meeting fee for Directors
30,000 Baht per quarter
- Car allowance for each Audit Committee Member
30,000 Baht per quarter

Approved 69,696,500 votes or equal to 100%

7. Approve the appointment of Ernst & Young Office Limited by Ms. Rungnapa Lertsuwankul CPA.No. 3516 or Mr. Sophon Permsirivallop CPA.No. 3182 or Mr. Chayapol Supasetanon CPA.No. 3972 is the auditor of the company for year 2009 with the audit fee in the amount of Baht 600,000 per year by votes as follows:

Approved 69,696,500 votes or equal to 100%

Sincerely Yours,

(Mr.Pojsiri Hotarapavanon)
Company's Secretary