

**MINUTES OF THE EXTRAORDINARY MEETING OF SHAREHOLDERS NO. 1/2011
OF THE
DIAMOND ROOFING TILES PUBLIC COMPANY LIMITED**

The meeting was held on Wednesday, January 12, 2011 at 10:00 hrs. at the Salon B Room, 2nd Floor, Swissotel Le Concorde Bangkok Hotel, 204 Ratchadapisek Road, Huaykwang, Bangkok.

Mr. Prakrit Pradipasen, presided as the Chairman of the meeting by which he stated that the meeting had 99 shareholders attending in person holding 46,698,209 shares and 80 shareholders granting proxies to attend the meeting holding 650,513,555 shares, for a total of 179 persons with aggregate number of shares of 697,211,764 shares or 70.66 percent of the total number of issued shares with all having right to vote, which constituted a meeting quorum according to the Company's regulation. The following 9 directors attended this meeting (the Company's Board of Directors comprises of 9 directors).

Directors Attending the Meeting:

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|-------------------------------|---|
| 1. Mr. Prakrit Pradipasen | Chairman of the Board |
| 2. Mr. James Patrick Rooney | Director |
| 3. Mr. Chaiyut Srivikorn | Director and Nomination and Remuneration Committee Chairman |
| 4. Mr. Phaithoon Kijamrej | Director and Nomination and Remuneration Committee Member |
| 5. Mr. Somboon Phuvoravan | Independent Director and Audit Committee Chairman |
| 6. Mr. Sakda Maneeratchatchai | Independent Director and Audit Committee Member |
| 7. Mr. Anun Louharanoo | Independent Director, Audit Committee Member and Nomination and Remuneration Committee Member |
| 8. Mr. Asanee Chantong | Director, Management Committee Chairman and Managing Director |
| 9. Mr. Satid Sudbuntad | Director, Management Committee Member and Deputy Managing Director Sales & Marketing |

Executives Attending the Meeting:

- | | |
|-------------------------------|---|
| 1. Mr. Maitree Tawonatiwasna | Management Committee Member and Deputy Managing Director Production & Engineering |
| 2. Mr. Suwit Kaewamphunsawat | Management Committee Member and Assistant Managing Director Sales & Marketing |
| 3. Ms. Thanakarn Phanthapirat | Management Committee Member, Assistant Managing Director Accounting & Finance and Company Secretary |

Persons being Proposed for Appointment as the Directors of the Company consists of the following 3 persons:

- | | |
|---------------------------------|---|
| 1. Mr. Maitree Tawonatiwasna | Management Committee Member and Deputy Managing Director Production & Engineering |
| 2. Mr. Krit Phanratanamala | |
| 3. Mr. Woodthikrai Soatthiyanon | |

Before entering upon the meeting agendas procedure and in order to properly conduct the meeting in a correct and complete manner and covering all aspects as established by the law, the Chairman assigned Mr. Jetepong Jakkarn (Public Relations Officer) to briefly clarify the rules and practices for voting and vote counting procedures for each of the meeting agendas, which could be summarized as follows (Details as appeared within the meeting invitation that had been forwarded in advance to every shareholder prior to the Meeting).

1. The Company had disseminated announcement on the Company's website to provide opportunity and give right to the shareholders to propose the shareholders' meeting agendas that were deemed important and to propose names of qualified persons for new directorship appointment in advance during November 1, 2010 until December 31, 2010. Accordingly, there were no shareholders proposing such meeting agenda. Therefore, the meeting would be carried out according to the Company's regulation and consistent with the order of the meeting agendas as established within the meeting invitation which had been forwarded to the shareholders.
2. The Company had disseminated the Invitation to the Extraordinary Meeting of Shareholders No. 1/2011 on the Company's website to provide opportunity for the shareholders to forward important inquiries in advance from December 9, 2010 to December 30, 2010, and it appeared that there were no shareholders submitting any inquiry in advance.
3. Voting shall be conducted openly with one share being counted as one vote. In case of voting by proxy, the proxy holder must vote according to the remark that the proxy grantor has specified in the proxy form.
4. The resolutions of the Shareholders' Meeting shall consist of the following votes:
 - 4.1 For **normal case**, the meeting resolution shall be based on the majority votes. If the vote counts are even, the Chairman of the meeting shall have the right for a casting vote. For this meeting, all meeting agendas are considered normal case except for Agendas No. 2-4, which are considered as other cases.
 - 4.2 In **other cases** where relevant law and/or Company's regulation apply differently from the normal case, the voting and meeting resolution procedure shall proceed according to such law and/or regulation. Namely, for Agenda No. 2-4 where resolution must be approved according to the Company's regulation clause no. 42 (2) with no less than three-fourth (3/4) of all the votes of shareholders attending the meeting with voting right.
5. In order to achieve a quick vote counting process for each meeting agenda, only "Disapprove" or "Abstain" votes shall be counted and the remaining shall be considered as "Approve" votes. Those who disapprove or abstain from voting should use the voting ballots, which were distributed during the registration prior to the meeting. At the end of each meeting agenda, the Chairman shall inform every shareholder to vote by filling out the said voting ballot and return it to the coordinating staff in the meeting room for vote counting.

Afterward, the Chairman officially commenced the meeting and proceeded in accordance with the meeting procedures and regulations as follows:

AGENDA 1: APPROVAL OF THE MINUTES OF THE 25TH ANNUAL GENERAL MEETING OF SHAREHOLDERS (YEAR 2010)

The Chairman proposed that the meeting consider for approval of the minutes of the 25th Annual General Meeting of Shareholders (Year 2010), which was held on Monday, April 26, 2010. The copy of the said meeting minutes had been forwarded to every shareholder in advance along with this meeting invitation and disseminated on the Company's website. The Board of Directors had considered that the said minutes of the meeting was correctly recorded in accordance with the resolutions of the shareholders' meeting. Therefore, the shareholders' meeting was proposed to consider and approve such minutes of the 25th Annual General Meeting of Shareholders (2010).

The Chairman provided opportunity for the shareholders to comment and make inquiry.

Shareholder Mr. Sakchai Sakulrimontri, minor shareholder, inquired about the information on page 7 on the marketing communication with regard to the contract with Khun Mum Jokmok, whether or not it had been terminated already last year or he would still be the presenter for more years.

Director Mr. Satid Sudbuntad, Deputy Managing Director Sales & Marketing, clarified that the contract with Khun Mum would be terminated within this February 2011 and the Company was looking for the new presenter.

Chairman The Chairman informed the meeting that if the shareholder had any inquiry concerning with the business operation of the Company, the inquiry could be raised during the last meeting agenda.

The Chairman provided opportunity for inquiry from the shareholders and when there was no inquiry, the Chairman asked that the meeting consider for the approval of the Minutes of the 25th Annual General Meeting of Shareholders (Year 2010) as proposed above.

Resolution: The shareholders' meeting considered and resolved to approve the minutes of the 25th Annual General Meeting of Shareholders (Year 2010) held on April 26, 2010 as proposed above, with the following number of votes as follows:

| | | | | |
|-----------------|-------------|----------|-------|---------|
| Approved: | 797,135,164 | votes or | 99.99 | percent |
| Disapproved: | - | votes or | 0.00 | percent |
| Abstained: | 101,300 | votes or | 0.01 | percent |
| Voided Ballots: | - | votes or | 0.00 | percent |

of the total 797,236,464 votes of those present at the meeting and eligible to vote.

AGENDA 2: TO CONSIDER AND APPROVE THE CHANGE OF THE COMPANY'S NAME AND THE COMPANY'S STAMP

The Chairman stated that in order to be in line with the new image and to support future business expansion by which the overall representation must possess a contemporary feel, trustworthiness and international image that could be used across various businesses besides the roofing tiles whilst maintaining the identity of "Diamond Brand". Due mainly to the fact that the Company's product lines were not just roofing tiles; the Company currently has several new products. Thus, the Board of Directors proposed to change the Company's name and its stamp as follows.

(2.1) To change the Company's name

From previous name "บริษัท กระเบื้องหลังคาตราเพชร จำกัด (มหาชน)"

To new name, "บริษัท ผลิตภัณฑ์ตราเพชร จำกัด (มหาชน)"

and the English name shall be "Diamond Building Products Public Company Limited"

(2.2) To change the Company's stamp to be in accordance with the change of Company's name as follows:

Previous Stamp



New Stamp



(2.3) The stock symbol for trading of Company's security shall remain the same, namely "DRT".

The Chairman provided opportunity for the shareholders to comment and make inquiry.

Shareholder Ms. Piyarat Khunjit, representative from the Thai Investors Association, inquired concerning the type of business expansion plan that the Company had after changing the Company's name.

Chairman The Chairman replied that the business expansion plan had nothing to do with the change of the Company's name. Even if the Company did not change its name, the Company would still continue to expand its business. However, the reason for wanting to change the Company's name was to have the name that was appropriate for the Company with its main policy to produce and distribute various types of building products and materials.

Shareholder Mr. Sakchai Sakulsrimontri, minor shareholder, inquired that whether or not the change of the word "Tiles" to "Products" meant that besides the sales of tile products, the Company would have various types of other products for sales.

Chairman The Chairman replied that as clarified earlier, the Company would focus on various types of building products related to construction, including roofing tiles, siding boards and wood substitute products, etc. The Company has aimed to find opportunity to enter into the types of building products that still have marketing gap.

The Chairman provided opportunity for inquiry from the shareholders and when there was no inquiry, the Chairman asked that the meeting consider for the approval of the change of the Company's name and Company's stamp as proposed above.

Resolution: The shareholders' meeting considered and resolved to approve for the change of the Company's name and Company's stamp as proposed above, with the following number of votes as follows:

| | | | | |
|--|-------------|----------|-------|---------|
| Approved: | 797,137,164 | votes or | 99.99 | percent |
| Disapproved: | - | votes or | 0.00 | percent |
| Abstained: | 101,300 | votes or | 0.01 | percent |
| Voided Ballots: | - | votes or | 0.00 | percent |
| of the total 797,238,464 votes of those present at the meeting and eligible to vote. | | | | |

AGENDA 3: TO CONSIDER AND APPROVE THE AMENDMENT OF THE MEMORANDUM OF ASSOCIATION AND AMENDMENT OF THE ARTICLES OF ASSOCIATION OF THE COMPANY TO BE IN LINE WITH THE CHANGE OF THE COMPANY'S NAME AND STAMP

The Chairman stated that in order to be in line with the change of Company's name and Company's stamp, the Board of Directors proposed to amend the Memorandum of Association and the Articles of Association of the Company as follows.

(3.1) Amend Clause 1 of the Company's Memorandum of Association as follows:

Clause 1: The name of the Company is "บริษัท ผลิตภัณฑ์ตราเพชร จำกัด (มหาชน)" and the name of the Company in English is "Diamond Building Products Public Company Limited".

(3.2) Amend Clause 1, Clause 2 and Clause 53 of the Company's Articles of Association as follows:

Clause 1: This Articles of Association is called the Articles of Association of **Diamond Building Products Public Company Limited**.

Clause 2: The word "the Company" in this Articles of Association is defined as **Diamond Building Products Public Company Limited**.

Clause 53: The Company's stamp is as follows:



The Chairman provided opportunity for inquiry from the shareholders and when there was no inquiry, the Chairman asked that the meeting consider for the approval of the amendment of the Memorandum of Association and the Articles of Association of the Company to be in line with the change of Company's name and Company's stamp as proposed above.

Resolution: The shareholders' meeting considered and resolved to approve for the amendment of the Memorandum of Association and the Articles of Association of the Company to be in line with the change of Company's name and Company's stamp as proposed above, with the following number of votes as follows:

| | | | | |
|-----------------|-------------|----------|-------|---------|
| Approved: | 797,141,464 | votes or | 99.99 | percent |
| Disapproved: | - | votes or | 0.00 | percent |
| Abstained: | 101,300 | votes or | 0.01 | percent |
| Voided Ballots: | - | votes or | 0.00 | percent |

of the total 797,242,764 votes of those present at the meeting and eligible to vote.

AGENDA 4: TO CONSIDER AND APPROVE THE AMENDMENT OF CLAUSE 19 OF THE COMPANY'S ARTICLES OF ASSOCIATION

The Chairman stated that in order to enhance the flexibility of the selection process for the directors who possesses knowledge, capability and experience to assist in the Company's business operation, the Board of Directors proposed to amend Clause 19 of the Company's Articles of Association as follows.

Previous Statement

Clause 19: The Board of Directors of the Company shall comprise of at least five (5) directors but not exceeding eleven (11) directors of which not less than half of the total number of directors must reside in the Kingdom of Thailand and must possess qualifications as stipulated by the law.

Amended Statement

Clause 19: The Board of Directors of the Company shall comprise of at least five (5) directors of which not less than half of the total number of directors must reside in the Kingdom of Thailand and must possess qualifications as stipulated by the law.

The Chairman provided opportunity for the shareholders to comment and make inquiries.

Shareholder Mr. Hungchai Akkavassakul, minor shareholder, inquired about the Agenda 4 concerning the amendment of Clause 19 of the Company's Articles of Association from previous statement to a new statement, whether or not it was meant for the Company to be able to appoint more than 11 directors as the limit was not stated. In addition, he wished to learn about the new shareholder that has invested in Diamond Roofing Tiles Public Co., Ltd. and whether or not the proposed individuals for the appointment as directors at this meeting were representatives of this new shareholder.

Chairman

The Chairman replied that the amendment of Clause 19 in the Articles of Association meant that according to the new Article, there would be no limit on the number of directors but not less than 5 directors. During the past year, the major shareholders holding about 73 percent of shares had sold portion of the shares to the Thai Prosperity Fund 2, which was jointly established among the Brunei Investment Agency (BIA), Government Pension Fund (GPF) and other 8 local institutional investors, including Bangkok Bank Pcl., Export-Import Bank of Thailand, Government Savings Bank, Siam City Bank Pcl., Stock Exchange of Thailand, Siam City Life Assurance Co., Ltd., Muang Thai Life Assurance Co., Ltd. and Thai Life Insurance Co., Ltd. The major shareholders believed that this fund possessed good qualifications and had confidence in the Company's business operation, as well as, its good ethics and corporate governance, which would enhance the reputation of the Company, and thus decided to sell shares to this fund. Nonetheless, the fund required to have a director to oversee and support the Company's business and therefore, proposed an additional director for appointment. However, as stipulated by the law, there must be at least one-third (1/3) independent directors of the total number of directors; therefore, 2 other additional directors were proposed for the appointment, one being the independent director and another was currently holding an executive position in the Company.

The Chairman provided opportunity for inquiry from the shareholders and when there was no inquiry, the Chairman asked that the meeting consider for the approval of the amendment of Clause 19 of the Articles of Association of the Company as proposed above.

Resolution: The shareholders' meeting considered and resolved to approve for the amendment of the Memorandum of Association and the Articles of Association of the Company to be in line with the change of Company's name and Company's stamp as proposed above, with the following number of votes as follows:

| | | | |
|-----------------|-------------|----------|---------------|
| Approved: | 797,150,864 | votes or | 99.99 percent |
| Disapproved: | - | votes or | 0.00 percent |
| Abstained: | 101,300 | votes or | 0.01 percent |
| Voided Ballots: | - | votes or | 0.00 percent |

of the total 797,252,164 votes of those present at the meeting and eligible to vote.

AGENDA 5: TO CONSIDER THE APPOINTMENT OF NEW DIRECTORS

The Chairman stated that due to the fact that the Company had continuously expanded its business for the past 4 to 5 years which was apparent every year, and there were also changes in the major shareholding structure. Therefore, the Board of Directors concurred that the Company should appoint 3 additional directors to support further expansion of its business. Accordingly, the following individuals were proposed for the directorship positions in the Company, by which all had possessed knowledge, capability, experience and expertise in various fields deemed beneficial to future business operation.

1. Mr. Maitree Tawonatiwasna proposed for position as a Director
2. Mr. Krit Phanratanamala proposed for position as a Director
3. Mr. Woodthikrai Soatthiyanon proposed for position as an Independent Director

Mr. Chaikut Srivikorn, Nomination and Remuneration Committee Chairman, proposed the meeting to consider the appointment of new directors as follows.

According to the Nomination and Remuneration Committee (NRC) Meeting No. 3 dated November 15, 2010, which resolved to select 3 additional directors by which their curriculum vitae were included in the Invitation to this Extraordinary Meeting of Shareholders which had been forwarded to the shareholders. The nomination had been considered based on the knowledge, capability and experience, as well as expertise in various fields, of which all the three individuals possessed all the qualifications according to the established Company's regulation, as well as the rules and regulations of the Securities

and Exchange Commissioner (SEC). Accordingly, NRC concurred that all three individuals were suitable and would help in the development of the Company in various aspects and knowledge for future growth and therefore wished to propose all three individuals for the appointment. As for Mr. Maitree Tawonatiwasna, he has worked with the Company for a long time and has very much experience on the factory side. Mr. Krit Phanratanamala has expertise in finance and investment having managed and involved in the finance and investment for several companies, and he will supervise on the in the investment and cash flow of the Company. As for Mr. Woodthikrai Soatthiyanon, he possesses legal expertise and will assist in the management of internal control system and legal compliances.

Nomination Criteria and Procedure

The Company has established criteria and procedure for nomination of Directors through the Nomination and Remuneration Committee (NRC), which had considered nominating persons for the directorship positions by considering from several qualifications suitable for the appointment. Accordingly, NRC resolved to propose 3 aforementioned individuals to be appointed as the directors and independent director of the Company with the following reasons.

1. All of the three individuals are experienced and capable professionals with expertise in various fields which will benefit the Company's business operation in the future.
2. All of the three individuals possess the qualifications for Directorship position of the listed company according to the Company's regulations and the rules and regulations of the Securities and Exchange Commission (SEC).
3. As for Mr. Maitree Tawonatiwasna, he is currently the Deputy Managing Director in Production and Engineering of the Company. He has joined the Company since 2004 when the Company invested in 2 new production lines, NT-8 and CT-5, and in 2008, the Company increased its capacity with the production line NT-9 and currently in the process of adding production line NT-10. During his time, he has significantly contributed to the Company's continuing development, having the qualification and work experience in engineering and production. Mr. Maitree Tawonatiwasna has passed the qualifications established by the SEC since 2005.
4. As for Mr. Krit Phanratanamala, he is currently the director and audit committee member of several listed companies. He possesses knowledge, capability and experience in investment which he may advise the Company for effective financial management and investment, which should be beneficial to the Company's future expansion. He has passed the qualifications and criteria as established by the Securities and Exchange Commission (SEC) according to the Letter No. Jor.201/2553 dated November 23, 2010.
5. As for Mr. Woodthikrai Soatthiyanon, he possesses knowledge, capability and experience in legal aspects and various regulations, which he may advise in terms of internal control system and legal compliances in order to improve the Company's corporate governance. He has passed the qualifications and criteria as established by Securities and Exchange Commission (SEC) according to the Letter No. Jor.201/2553 dated November 23, 2010.

Shareholder Mr. Hungchai Akkavassakul, minor shareholder, stated that he was proud for Diamond Roofing Tiles Public Co., Ltd. that the Thai Prosperity Fund 2 appreciated the value of the Company, which meant that the Board of Directors and Chairman had managed the Company with good governance. Even with this meeting invitation where he had praised before, he still appreciated it now because of such details within the meeting invitation which clarified each agenda in further and separate details. He asked that all 3 newly proposed Directors whom were present at the meeting share their vision to all the shareholders before voting.

Chairman The Chairman proposed that all 3 individuals whom had been nominated for the directorship position introduce themselves to the shareholders.

Executive **Mr. Maitree Tawonatiwasna**, Management Committee Member and Deputy Managing Director in Production and Engineering, whom was nominated for the Company's directorship position, stated that his duty was to oversee the production with focus on finding new technology to reduce the production cost for all types of products due to fierce market competition and thus, the important thing was to achieve the lowest cost. The shareholders could feel assured that the working team of the Company pays close and careful attention from the purchase of raw materials until the quality of the products. In the cost reduction process, the quality must not be compromised. The Company would always maintain good product quality.

Chairman The Chairman stated that Mr. Maitree Tawonatiwasna oversees the production, not only sitting in his office, but would walk through operating stations within the factory in order to ensure smooth production and operation. He is also the Company's executive who adheres to continuing improvement of the production process and thus having achieved significant reduction of production cost.

Mr. Krit Phanratanamala, being nominated as the Director of the Company in this meeting, stated that most of his experience involved with finance and investment aspects. With this directorship position, he would help in such matters, including the time period, direction and development of the Company in order to achieve the established plan, particularly on the expansion of production lines to other products to increase future value of the Company.

Mr. Woodthikrai Soatthiyanon, being nominated as the Independent Director of the Company in this meeting, stated that according to his experience, he mostly involved with legal aspect, including litigation cases, contractual agreements, audit work. With this nomination for the Independent Director position, he would bring in his various expertise and knowledge to help the Company in various legal compliances and would present various topics by which the executives must be cautious in the management and operation for the benefit of every shareholder.

Chairman The Chairman stated that the Board of Directors and Executives of the Company possessed various knowledge and experience regardless of management, production, finance, legal; therefore, the shareholders could be assured that every Director would manage the Company at his best.

The Chairman provided opportunity for inquiry from the shareholders and when there was no inquiry, the Chairman asked that the meeting consider for the approval of the appointment of new 3 Directors as proposed above. The Chairman proposed that the shareholders' meeting consider and vote for the appointment of Director individually as follows.

- 1) The Chairman proposed that the shareholders' meeting consider appointing **Mr. Maitree Tawonatiwasna** as the Director of the Company, by which Mr. Maitree Tawonatiwasna would abstain from voting in this agenda.

Resolution: The Shareholders' Meeting considered and resolved to approve the appointment of **Mr. Maitree Tawonatiwasna** as the Director of the Company as proposed above, with the following number of votes.

| | | | |
|-----------------|-------------|----------|---------------|
| Approved: | 796,436,764 | votes or | 99.87 percent |
| Disapproved: | - | votes or | 0.00 percent |
| Abstained: | 1,061,300 | votes or | 0.13 percent |
| Voided Ballots: | - | votes or | 0.00 percent |

of the total 797,498,064 votes of those present at the meeting and eligible to vote.

- 2) The Chairman proposed that the shareholders' meeting consider appointing **Mr. Krit Phanratanamala** as the Director of the Company.

Resolution: The Shareholders' Meeting considered and resolved to approve the appointment of **Mr. Krit Phanratanamala** as the Director of the Company as proposed above, with the following number of votes.

| | | | |
|-----------------|-------------|----------|---------------|
| Approved: | 797,396,764 | votes or | 99.99 percent |
| Disapproved: | - | votes or | 0.00 percent |
| Abstained: | 101,300 | votes or | 0.01 percent |
| Voided Ballots: | - | votes or | 0.00 percent |

of the total 797,498,064 votes of those present at the meeting and eligible to vote.

- 3) The Chairman proposed that the shareholders' meeting consider appointing **Mr. Woodthikrai Soatthiyanon** as the Independent Director of the Company.

Resolution: The Shareholders' Meeting considered and resolved to approve the appointment of **Mr. Woodthikrai Soatthiyanon** as the Independent Director of the Company as proposed above, with the following number of votes.

| | | | |
|-----------------|-------------|----------|---------------|
| Approved: | 797,396,764 | votes or | 99.99 percent |
| Disapproved: | - | votes or | 0.00 percent |
| Abstained: | 101,300 | votes or | 0.01 percent |
| Voided Ballots: | - | votes or | 0.00 percent |

of the total 797,498,064 votes of those present at the meeting and eligible to vote.

AGENDA 8: CONSIDERATION OF OTHER MATTERS

Shareholder Mr. Hungchai Akkavassakul, minor shareholder, proposed that the Company consider being the sponsor of a football team as the brand name of "Diamond" may be advertised widely and become more well-known.

Chairman The Chairman expressed thanks to Khun Hungchai and shall take his suggestion for further consideration.

Shareholder Mr. Thanaprasert Pamornpairoj, minor shareholder, inquired as to why the share price of DRT and DCC were so different with the share price of DRT not moving much at around Baht 4 to 6 per share only.

Chairman The Chairman replied that the Company was not involved with the share price. However, if looking at the statistic, the share price of DRT has increased at a satisfactory rate. The lowest share price of DRT was at Baht 1.5 per share and after 2 years the current price was around Baht 6 per share, which was considered a satisfactory rate. The increase of share price resulted from continuous increased in the operating results, not from speculation and the Company has grown at an average rate of 10 percent annually.

Shareholder Mr. Apichart Mekmasin, minor shareholder, inquired that after the Company's name has been changed, whether or not the stock symbol "DRT" would still be the same.

Chairman The Chairman replied that the same stock symbol "DRT" would still be used.

Shareholder Mr. Apichart Mekmasin, minor shareholder, inquired that the Company was reselling its shares in the Stock Exchange of Thailand, which were repurchased during falling share price period. He has followed this matter and noticed that the Company would resell a lot of the repurchased shares when the share price was more than Baht 6 per share and would slow down the share resale when the share price fell to Baht 6 per share. He would like to ask the Company about the established share price for the resale that the Company had in mind and whether or not an appropriate price of share for resale had been set and where or what investment plan the proceed from the shares resale would be utilized by the Company.

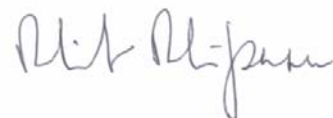
Chairman The Chairman replied that for the resale of repurchased shares, the Company sold shares at prices according to the rules and regulations of the Stock Exchange of Thailand and established law. The resale of shares during the past period was carried out at a favorable period during good market condition and there were investors interested in the shares of the Company. The Company was always cautious in the resale of repurchased shares so not to affect the market. If the stock market had significant trading value, then the Company would resell the shares in order to distribute the shares. The proceed from the shares resale would be used for the investment in NT 10 Project, which required approximately Baht 450 million and so the Company would need to finance or borrow less.

Afterward, the Chairman inquired whether any shareholder had any other inquiries in this meeting.

It appeared that no one had any further inquiry in this meeting.

The Chairman therefore moved to close the meeting and expressed thank to all the shareholders for attending this meeting.

The meeting was closed at 11:20 hrs.



(Mr. Prakrit Pradipasen)
Chairman of the Meeting



(Ms. Thanakarn Phanthapirat)
Company Secretary
Meeting Minutes Taker