

Attachment No. 1: Minutes of 2013 Annual General Meeting of Share holders

Meeting Minutes of 2013 Annual General Shareholders' Meeting

April 29, 2013 at 10.00 a.m.

The meeting room at 3rd floor, Thai Vegetable Oil Public Company Limited

Participated Directors

1.	Mr. Sompol	Kiatphaibool	Chairman (Independent)
2.	Dr. Siri	Ganjarende	Vice Chairman (Independent)
3.	Miss Sudarath	Vitayatanagorn	Chairman of the Executive Board
4.	Mr. Charuphot	Neesanant	Managing Director
5.	Dr. Suvit	Maesincee	Director (Independent)
6.	Dr. Chaipat	Sahasakul	Director (Independent)
7.	Mr. Vichit	Vitayatanagorn	Director
8.	Mr. Somsak	Sivanawin	Director
9.	Mr. Visuth	Vitayathanagorn	Director
10.	Mrs. Pattama	Tangpiroonthum	Director
11.	Mrs. Ratana	Chanpitaksa	Director
12.	Miss. Aranya	Vitayatanagorn	Director

Mr. Sompol Kiatphaibool, Chairman of the Board, presided as Chairman of the Meeting. Ms. Punwadee Ratisoontorn was Corporate Secretary and Mrs. Monthip Suewatanakul, Compliance Manager, was the meeting secretary.

The meeting secretary reported that the Company has paid-up capital of Baht 809,411,243 divided into 808,610,985 shares with par value of Baht 1 a share. 1,051 shareholders participated in the meeting in person and by proxy, which were more than 25 shareholders. The participated shareholders held together 518,990,999 shares, representing 64.183% of total shares, which exceed one-third of total paid-up share thus form a quorum according to Articles of Association No.25

The meeting commenced at 10.00 am.

The Chairman declared the meeting commenced and thanked shareholders who participated in the shareholders' meeting. The Chairman then introduced directors, auditor and observers who participated in the meeting as followed:

- | | | | |
|-----|---------------|-----------------|-------------------------------------|
| 1. | Dr. Siri | Ganjarerndee | Vice Chairman, Independent Director |
| 2. | Miss Sudarath | Vitayatanagorn | Chairman of the Executive Board |
| 3. | Mr. Charuphot | Neesanant | Managing Director |
| 4. | Dr. Suvit | Maesincee | Independent Director |
| 5. | Dr. Chaipat | Sahasakul | Independent Director |
| 6. | Mr. Vichit | Vitayatanagorn | Director |
| 7. | Mr. Somsak | Sivanawin | Director |
| 8. | Mr. Visuth | Vitayathanagorn | Director |
| 9. | Mrs. Patama | Tangpiroonthum | Director |
| 10. | Mrs. Ratana | Chanpitaksa | Director |
| 11. | Ms. Aranya | Vitayathanagorn | Director |

There are 2 independent auditors from Ernst & Young; Miss Siraporn Ouaanantakun and Ms. Artiditaya Chanaroon participated in the meeting. In order to comply with criteria and guidelines from the Stock Exchange of Thailand (SET) and the Securities Exchange Commission (SEC) to make meeting transparent, fair and in the best interest of the shareholders, there shall be voting on every agendas, there were 2 observers, represented shareholders, volunteered to oversee the ballot counting process. They were Ms. Piyawadee Bamrungtrakul and Mrs. Phongmarine Kongsiri volunteered to observe the vote counting process, in addition, Sarinee Reungkongkiat from Institution of Director attended the meeting as a representative.

Company also provided 4 staffs to count and evaluate voting result, the meeting secretary shall explain voting process.

The meeting secretary announced that according to public law section 107 (1) and the Article of Association section 27(1), justify that the shareholder meeting shall be resolved by majority vote of shareholders who attend the meeting and have right to vote, counting one share on vote, if there is a draw chairman of the meeting shall have final vote for decision.

In case of proxy, the proxy shall cast his vote according to the shareholder's intention as indicated in proxy form, they shall vote as same as shareholder's vote, each voting given in proxy form shall be counted for meeting resolved.

The voting according to proxy form A and B could not be divided of each agenda, only proxy form C could be divided, and it shall be used by foreign shareholders who have appointed local custodian deposited their stocks only.

Only one proxy from one shareholder can participate meeting and vote, it could not be divided to many proxies for separated vote.

The Company has applied barcode system for voting process for every agenda in order to provide convenient, quick and accurate voting process according to the guidelines provided by the Stock Exchange of Thailand and Securities Exchange Commission. The voting process is that every shareholder received a voting ballot with all voting agendas upon the registration. The voting ballot would indicate number of votes of the shareholder. The voting ballot provides 3 voting choices, approved, objected, or abstained. Upon the end of every agenda, the Chairman would ask the meeting to vote. The Company's staff would collect the voting ballot from shareholders.

To ensure quick and efficient voting process, during the voting of every agenda, except agenda 5 which is director's appointment, shareholders shall only cast objected and abstained votes. The approved votes shall be deduced by subtracting those votes from total participating shares.

On agenda 5, the director's appointment, the shareholders must vote for every nomination director and every choice: approved objected or abstained, then our staffs shall collect ballot from everyone.

In case the shareholder was not present during any agenda and wished to preserve the voting right, the shareholder could notify the staff at the registration table to deduct shares held by the shareholder from total participating shares, which will be added back to the participating share counts upon arrival. If the shareholders did not notify the staff, it shall be deemed that the shareholders gave approval votes.

In case the shareholder need to leave the meeting before it is over and did not wish to vote on the remaining agenda, the shareholder must indicate the intention to the registration staff. Otherwise, it shall be deemed that the shareholders gave approval votes.

The secretary of the Meeting informed that if there would be a fire, everyone shall leave this room at the exit door behind the meeting room, and go downstairs to car parking in front of the building.

The Chairman informed the meeting would be commenced as we have already sent agendas to shareholders, as no one objected or proposed other issues, thus the meeting acknowledged the meeting's practices and its agenda as it has been shown.

The Meeting Acknowledged.

Agenda 1 To consider approving the minutes of 2012 Annual General Shareholders' Meeting

The Chairman asked the meeting to acknowledge 2012 minutes of Annual Shareholders' meeting which was held on April 24, 2012. The minutes was made within 14 days after the meeting was held, the copies of which had been submitted to the Stock Exchange of Thailand and Ministry of Commerce in accordance with the relevant law and regulation. It was also published on corporate website. The Board of Directors considered that the minutes of meeting has been accurately recorded and deemed appropriate that the shareholders approve the minutes of meeting.

There was no one objected or proposed amending the minutes of meeting.

Meeting resolution The meeting approved with the majority vote the minutes of the 2012 Annual General Shareholders' Meeting with the following details

— Approved	525,728,248	Votes Representing	99.9911%	of participating shares
— Objected	0	Votes Representing	0%	of participating shares
— Abstained	46,500	Votes Representing	0.0088%	of participating shares

Agenda 2 Reporting 2012 operational performance.

The Chairman invited Miss Sudarath Vitayatanagorn, Chairman of the Executive Board, to report 2012 operational performance to the meeting.

Miss Sudarath Vitayatanagorn, Chairman of the Executive Board, report the summary 2012 operation performance as follow.

In 2012, company and its subsidiaries reported net profit Baht 1,775.31 million increased Baht 1,050 million or 145% compare to 2011, net sales was Baht 27,350.06 million, it was Baht 3,839.89 million increasing or 16.33%. This was a best ever record of operational performance. The success was effect of the advantage of business environment both global trade and world soybean production and the effectiveness of management team.

In 2012, Soybean meal price in world market was soaring much more than price of soybean seed, due to the drought crisis over Brazil and Argentina which last until new coming crop in America caused short supply of soybean seed and soybean meal which reflect highest price in September 2012.

It was improved in 3rd quarter by Hurricane ISAC which happened over soybean fields in America at a couple weeks before harvest time, moreover new crop in Brazil and Argentina show tended to produce lots of supply. However, shortage supply situation of soybean meal in importer countries like

Thailand remained, due to high demand from husbandry industry which was expanding. That caused soybean price high, and resulted in company's net profit.

Consumer product; we maintain market share while sale volume was increasing from the export market which was growth from tuna can industry.

In 2013, it is very challenge for Management team to maintain performance as good as last year. In order to achieve corporate goal, the team had a strategic plan on raw material purchasing, sale, financial and currency management, and production. Moreover, we are looking for opportunity to build up business and invest in new business to increase growth in the future.

At the beginning of 2013, though, soybean price is fluctuated due to limited of logistic capacity unable to support huge supply from Argentina and Brazil.

It is expected 5% growth for soybean meal demand in Thailand by the expansion of animal husbandry and export volume. Regarding Bird Flu, H7N9, in China, we believe that WHO and Chinese Government are able to control the outbreak, there should be no effect to domestic chicken industry, whereas, by the way it will be beneficial to Thailand to gain more export order from Japan.

Household consumer; the company targets to maintain domestic market share, and expands to export market like neighbor countries such as Laos, Myanmar, Cambodia, and Vietnam. The company will also develop export market to Japan, Australia, Ghana and Nigeria. Furthermore, we target to increase market segment of tuna can industry and resin industry which is expected to be increased from the growth of export and real estate industry respectively.

To avoid affect of currency risk, we carefully analyze any news and situation concerning foreign exchange which may impact, and closely monitor by our team. From the end of 2012, the company was having beneficial strength of Baht value, since it reduced working capital because we use US dollars currency to buy raw material.

In this year, we focus to broaden existing business as well as investment in new business which will be notified to shareholder when it is more substantial.

Corporate Social Responsibility; we continue, from last year, Project A-ngoan Care for Thajeen River. This project aimed to preserve water quality of ThaJeen River, and traffic flows along river. Besides, we joined the government project, **Keep Water Flow Clean and Clear**, to encourage people who live along riverside to keep the river where community is located clean.

Shareholder asked some questions.

1. Now that soybean price is down, I would like to know the price's trend of this year.

Managing Director clarified that, now price of soybean is volatile, so it is rather difficult to forecast the price. A major factor that could be indicate price trend is soybean crop production in USA. The assumption is, if there is a small crop production, price would be high, on the contrary, by 3rd until 4th quarter the price will be lower if the crop production is big. Anyway, it will also depend on supply from origin countries to end user countries. However, low price would be beneficial for production cost. Especially soybean meal, besides demand and supply of animal husbandry is major factor that will affect its price the quantity of import volume is a factor to be considered

Chairman of the Board, added that, before the commodity price only depend on demand and supply, now there are fund institution investors was involving in, so that the price of commodity turns to depend on investors demand. However, in order to avoid affect from commodity price fluctuation, we do hedging to protect risk from an unordinary severe currency fluctuation.

2. During last 2-3 years, the export value is increasing, which the volume is more oil than soybean meal, and what is trend in future.

Managing director explained that, we aim to generate highest profit of every products which is related each other and have to maintain highest profit on each product, it could not be focus one or another products.

Currently, profit of soybean oil price in domestic market is more than the export, which was sometimes operating loss, hence, the Management will decide to manage sale proportion in order to achieve highest corporate profit.

3. Does the company gain profit from strength of baht on soybean import?

The Chairman explained that, generally, baht strength will be beneficial to import business, like us, meanwhile with lower baht we also compete with soybean meal importer who gain profit from

bath strength. In this case, highest beneficial is consumer. Besides, to reimburse and avoid risk, we indeed export crude oil and edible oil and buy hedging to insure there will not be any significant affects from currency fluctuation.

4. I would like to know if new business investment would be continuous business or others.
Managing Director explain that we are studying feasibility of new project and will let share holder know when it is more substantial.
5. What is the reason of loss on reduction of inventory amount Baht 187 million, is it the real loss or it is a reserved loss?

Ms.Sunanta Triphapirak, Director of Finance and Accounting explained that the loss is calculated by comparing inventory to cost and expected net selling value, when selling price was running down so it happened a reduction loss at Baht 187 million.

Meeting resolution The Meeting acknowledged 2012 corporate operation performance.

Agenda 3 To consider approving Financial Statements and Incomes Statements, as ended 31 December 2012

The Chairman proposed the shareholders' meeting to consider approving Financial Statements and Incomes Statements as ended 31 December 2012 which had been made according to the Generally Accepted Accounting Principles, it had been audited by certified public accountant from Ernst and Young Office Limited and it had been reviewed by The Audit Committee, details as appeared in the annual report which had been earlier distributed to every shareholder. Board of Director deemed appropriated those Financial Statements and Incomes Statements as end of December 31, 2012 was prepared properly and it was completely reviewed according to rules and regulation.

Chairman invited shareholders to ask questions.

As no one raised any questions, the Chairman proposed the meeting consider approving Financial Statement and Incomes Statements as ended 31 December 2012.

Meeting Resolution The meeting resolved to approve Financial Statement and Incomes Statements, as ended 31 December 2012 with majority votes, details as followed:

- Approved 546,574,299 votes representing 99.9914% of participating shares
- Objected - None- votes representing 0 % of participating shares
- Abstained 46,902 votes representing 0.0085% of participating shares

Agenda 4 To consider approving 2012 dividend payment

The Chairman clarified that pursuant to Section 115 of Public Limited Company Act B.E. 2535 and Section 37 of The Company Articles of Association, the Company is prohibited from appropriating any money for dividend payment except net profits. In case the Company still has retained deficit, the Company is prohibited for paying dividend. Moreover, the dividend will be divided equally to single share, according to the 2012 operational performance, the Company had net incomes total Baht 1,775,313,983.78. There is not accumulated deficit. The Company had already set aside to statutory reserve 10 % of registered capital due to section 116 of the Public Limited Company Act B.E. 2535, then the Board of Director deems appropriate to pay dividend for the 2012 operational performance to shareholder at Baht 1.80 per share (one baht eighty satang) or 81.99 % of net incomes totaling 808,610,985 shares. In this respect the Company had paid the interim dividend from first of 2012 operational performance at Baht 0.80 (eighty satang) on September 7, 2012, other Baht 1 will be paid on May 28, 2013. The total dividend paid out will be Baht 1,455,499,773.

- (1) The dividend payment amount of Baht 0.30 (thirty satang) per share is paid from the profit from activities which is subjected to 23% corporate tax, the receiver is subject to withholding tax, the individual shareholder shall be entitled to credit in the computation of tax under section 47 bis of the Revenue code.
- (2) The dividend payment of Baht 0.70 (seventy satang) per share was paid from activities of which the Corporate incomes exempted, the receiver gains without withholding tax deduction and shall not be entitled tax credit under section 47 bis of Revenue Code.

The dividend of 2012, 2011 and 2010 which was according to dividend policy as followed,

Description	2012	2011	2010
1. Net incomes (Million Baht)	1,775.31	725.30	1,524.94
2. Number of shares (shares)	808,610,985	785,338,991	765,404,049
3. Dividend payment (Baht/share)	1.80	0.90	1.50
4. Total dividend payment (Million Baht)	1,455.50	700.56	1,132.50
5. Dividend payment ratio (%)	81.99	96.59	74.27

The Chairman proposed the meeting to ask questions.

As no one raised question, the Chairman propose the meeting to consider approving 2012 dividend payment.

Meeting Resolution The meeting majority resolved to approve the 2012 dividend payment, and the interim dividend amount of Baht 0.80 per share was paid on September 7,2012
The dividend Baht 1 will be paid on May 28, 2013. The detail of vote is as follows;

— Approved	546,615,819	Votes Representing	99.9914%	of participating shares
— Objected	0	Votes Representing	0%	of participating shares
— Abstained	46,902	Votes Representing	0.0085%	of participating shares

Agenda 5 To consider appointing directors to replace directors who retired by rotation

The Chairman clarified that according to the Company’s Regulation Article 13, during every Annual General Meeting of Shareholders, a-third of the directors shall be retired by rotation. The retired directors could be re-appointed to the posts. There are four persons who retired by rotation at this meeting with following names;

1. Dr.Chaipat Sahasakul
2. Mr.Vichit Vitayatanagorn
3. Mrs.Pattama Tangpiroonthum
4. Mrs.Ratana Chanpitaksa

Mrs.Pattama Tangpiroonthum and Mrs.Ratana Chanpitaksa show intension not to accept re-nomination.

Dr.Chaipat Sahasakul and Mr.Vichit Vitayatanagorn left the meeting in order to comply with transparency guideline according to Good Governance principle.

The Governance and Nomination and Remuneration Committee had evaluated the qualification and suitability as well as the past performance of the 2 persons, which are Dr.Chaipat Sahasakul and Mr.Vichit Vitayatanagorn deemed appropriate to re-appoint them back to the post for another term, and also nominated Ms.Prinda Tangpiroonthum and Mr.Vachara Vitayatanagorn, whose qualification is suitable according to resolution of the Governance and Nomination and Remuneration Committee to be a director.

In addition, the Company invited shareholders to nominate a person to be a director in advance during October 17, 2012 to January 31, 2013, nobody was nominated.

The Board of Directors, (excluding director who retire on rotation) deemed appropriate to propose Dr. Chaipat Sahasakul, Mr. Vichit Vitayatanagorn, Ms. Prinda Tangpiroonthum and Mr. Vachara Vitayatanagorn to be directors replacing 4 persons who retired by rotation.

Their profiles were the attachment No. 3, and it was shown on screen.

The secretary of the Meeting proposed voting rules for this agenda that the ballot would be collected from everyone for each vote; approve, object and abstain, it shall be counted by barcode system at the front of meeting room, in order to comply with transparency guideline the volunteers/observers shall be witness of this activities.

The Chairperson asked if there is any question, when the meeting had no other question, he asked the meeting to vote for appointing directors.

Voting results of 4 nominees are as follows:

Meeting Resolution The meeting majority resolved to appoint Dr. Chaipat Sahasakul, Mr. Vichit Vitayatanagorn, Ms. Prinda Tangpiroonthum and Mr. Vachara Vitayatanagorn to be director replacing who retired on rotation.

Mr. Chaipat Sahasakul

- Approved 546,620,324 votes representing 99.9807% of participating shares
- Objected 4,000 votes representing 0.0007% of participating shares
- Abstained 101,277 votes representing 0.0185% of participating shares

Mr. Vichit Vitayatanagorn

- Approved 546,619,324 votes representing 99.9805% of participating shares
- Objected 600 votes representing 0.0001% of participating shares
- Abstained 105,677 votes representing 0.0193% of participating shares

Ms. Prinda Tangpiroonthum

- Approved 546,611,824 votes representing 99.9791% of participating shares
- Objected 600 votes representing 0.0001% of participating shares
- Abstained 113,177 votes representing 0.0207% of participating shares

Mr.Vachara Vitayatanagorn

- Approved 538,239,024 votes representing 98.4477 % of participating shares
- Object 600 votes representing 0.0001 % of participating shares
- Abstained 8,485,977 votes representing 1.5521 % of participating shares

The Chairman asked the secretary to invite 2 directors back to the meeting.

Agenda 6 To consider approving 2012 directors' remuneration

The Chairman clarified to the meeting that according to the Company Articles of Association section 19, the directors may be remunerated in term of salary, award, meeting allowance, bonus or other remuneration according to the regulation or as approved by the shareholders' meeting.

In 2012 the Board of Directors deemed appropriate to approve directors' remuneration for Baht 17,000,000, which comprised of meeting allowance and remuneration, and it will be allocated by the Board of Directors. The details are as follow:

	2012(Baht)	2011(Baht)	2010 (Baht)
Net earnings	1,775.31	725.30	1524.94
Meeting allowance	300,000	350,000	350,000
Remuneration	16,700,000	7,650,000	13,650,000
Total	17,000,000	8,000,000	14,000,000

Chairperson asked shareholders to ask any questions.

Shareholders asked about the reduction of meeting allowance which is different between years 2011-2012.

The secretary of the meeting informed that member of the executive board is decreasing so the allowance is decreasing.

The Chairman proposed the meeting to consider approving 2012 directors' remuneration according to Board of Director proposed.

Meeting Resolution The meeting resolved to approve directors' remuneration package with majority of participating votes, details as follow.

- Approved 546,581,700 votes representing 99.9736% of participating shares

- Objected 28,600 votes representing 0.0052% of participating shares
- Abstained 115,302 votes representing 0.0210% of participating share

Agenda 7 To consider appointing the auditor for 2013 and determine their remuneration

The Chairman clarified that the Securities Exchange Commission and the Stock Exchange of Thailand announced that the public company must rotate the auditors (who certify listed company's financial statement) every 5 fiscal years. The company could appoint an auditor from the same firm as the existing auditor. Once changed, the Company could wait at least 2 fiscal years before re-appoint the same auditor back as the Company's accounting auditor. After the Audit Committee considered the regulation and proposed the shareholders' meeting to appoint Ms. Siraporn Auaanantakun , CPA no.3844 or Miss Tipawan Nananuwat, CPA no.3459 or Mr.Termpong Opanaphan CPA 4501 of Ernst and Young as the Company's auditor for 2013 and fixed their remuneration as follows ;

	2013(Baht)	2012(Baht)	2011 (Baht)
Reviewed Fee 1 st Q	190,000	185,000	185,000
Reviewed Fee 2 nd Q	190,000	185,000	185,000
Reviewed Fee 3 rd Q	190,000	185,000	185,000
Annual Audited Fee	630,000	600,000	600,000
Total	1,200,000	1,155,000	1,155,000

Plus the fee for audit of complying to BOI condition Baht 100,000, in case that Company use the corporate tax deduction right according to BOI right.

All three auditors satisfied the requirement and criteria of the Company Article of Association and the regulation of Securities Exchange Commission, has satisfactory track record and has no relationship or conflict of interest with the Company/related companies, management/major shareholders or any related persons. Therefore, the Board deemed appropriate to appoint of those auditors and their remuneration according to Audit Committee's proposal. In case that they are not able to perform duty Ernst and Young will assign other auditors to audit and comment the Financial Statement. Moreover, Prodigy Company Limited, the Subsidiary's Company is audited by the same auditing firm.

The chairman asked the meeting to approve the auditor and their remuneration for 2013 and to authorize the Board of Directors approve Ernst and Young assign other auditors to audit Financial Statements in case the approved persons could not perform duty.

Meeting Resolution The meeting resolved with majority of participating votes, to appoint auditor and determine remuneration for 2013 to authorize the Board of Directors approve Ernst and Young assign other auditors to audit Financial Statements in case the approved persons could not perform duty with details as follow.

- Approved 546,637,001 votes representing 99.9837% of participating shares
- Objected 1,200 votes representing 0.0002% of participating shares
- Abstained 87,402 votes representing 0.0159% of participating shares

Agenda 8 To approve the capital decrease from Baht 809,411,243 to Baht 808,610,985 by eliminating issued share amount 800,258 shares with a par value of baht 1 per share, issuing for offering to general investor, reserving Warrant 2 (TVO-W2) and Warrant 3 (TVO-W3), which were unissued share according to Section 140 of Public Company Limited Acts B.E.2535 And approve the amendment of clause 4 of the Memorandum of Associations relevant to the registered capital of the Company to conform with the capital decreased.

Facts and Rationale: According to the Extra Ordinary Shareholder Meeting No2/2551 had passed the resolution to authorize the capital increasing amount 184,901,874 shares as following details;

- (1) Offered to general investors amount 50,000,000 shares on October 12-14, 2009 which was sold out whole amount.
- (2) Reserved to accommodate exercise of the Warrants 2 (TVO-W2) amount 124,901,874 units which was offered to existing shareholders on May 19, 2009 amount 124,901,874 units, and
- (3) Reserved to accommodate exercise of Warrants 3(TVO-W3) amount 10,000,000 units which was offer to general investors who buy new shares according to item (1) on October 12-14, 2009 and it was sold out whole amount.

The above mentioned warrants was expired since May 18, 2012, by all means, shareholder did not exercised the whole mentioned amount, thus there was authorized shares left 800,258 shares.

Opinion of the Board It was appropriate to approve the capital decrease from Baht 809,411,243 to Baht 808,610,985 by eliminating issued share amount 800,258 shares with a par value of 1 baht per share which were issued for reserving Warrant 2(TVO-W2) and Warrant 3(TVO-W3), share which were unissued and unexercised. And approve the amendment

Meeting Resolutions The meeting resolved capital decrease from Baht 809,411,243 to Baht 808,610,985 by eliminating issued share amount 800,258 shares with a par value of baht 1 per share, issuing for offering to general investor, reserving Warrant 2 (TVO-W2) and Warrant 3 (TVO-W3), which were unissued share according to Section 140 of Public Company Limited Acts B.E.2535 And approve the amendment of clause 4 of the Memorandum of Associations relevant to the registered capital of the Company to conform with the capital decreased.

- Approved 546,753,101 votes representing 99.9840% of participating shares
- Objected 0 votes representing 0.0000% of participating shares
- Abstained 87,002 votes representing 0.0159% of participating shares

Agenda 9 Other issues (if any)

The Chairman provided an opportunity for the shareholders to raise any issue to be discussed in the meeting.

No other opinion was raised to the meeting, the Chairman announced the meeting closed and thanked to shareholders for their participating.

Meeting was closed at 11.45a.m.

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Mr. Sompol Kiatphiboon
Chairman of the Meeting

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Mrs.Monthip Suewatanakul
The Secretary of the meeting