

(Translation)

**Minute of the Annual General Meeting of Shareholders for the year 2011
of
Universal Adsorbents & Chemical Public Company Limited**

The Meeting was convened on April 29, 2011 at 14.00 hours at Busarakam 1-3, Amari Atrium Bangkok Hotel, No. 1880 New Petchburi Road, Bangkok 10130 and presided over by Mr. Chanchai Jivacate, Chairman of the Board of Universal Adsorbents & Chemical Public Company Limited. (“Chairman”)

Miss. Kingdao Somasri, the Corporate Secretary, welcomed the shareholders and introduced to the meeting the Directors, Auditors, Financial Advisor and Legal Advisor as follow;

The following directors attend the meeting:

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| 1. Mr. Chanchai Jivacate | Independent Director / Chairman of the Board |
| 2. Mr. Kitti Jivacate | Director / President & Chief Executive Officer |
| 3. Miss Nilrat Jarumanopas | Director / Deputy Managing Director, Finance & Accounting |
| 4. Mr. Chatchaphol Prasopchoke | Director / Deputy Managing Director, Sales/Marketing/Operation |
| 5. Mr. Aekkachai Nittayakasetwat | Independent Director / Chairman of the Audit Committee |
| 6. Mr. Paritud Bhandhuyanyong | Independent Director / Audit Committee |
| 7. Miss Jeerapan Jinda | Independent Director / Audit Committee |

Auditor representative attending the meeting:

- | | |
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| 1. Mr. Kittiwat Laopatrarakasem | Representative from DIA Auditing Company Limited |
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Financial Advisor:

- | | |
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| 1. Mr. Prasert Patradilok | Advisory Plus Company Limited |
| 2. Mrs. Nisaporn Lerkaram | |

Legal Advisor:

- | | |
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| 1. Mr. Somyod Suteerapornchai | Wayu and Partners Company Limited |
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Legal Advisor informed the meeting of the governing rules of shareholder meetings described in details as follows:

- The meeting to be chaired by Mr. Chanchai Jivacate, Chairman of the Board of Universal Adsorbents & Chemicals Public Co., Ltd.
- The governing rules of shareholder meetings described in details as follows:

1. One share shall be entitled to one vote
2. A resolution of the meeting will be decided by the majority votes of the shareholders who presents and votes at the meeting except those stipulated in this governing rules or applicable laws.
3. For voting, the Chairman will propose that the meeting to consider and cast the vote on each agenda item and will ask if any shareholders object, disagree or abstain from voting. If there is one, the shareholder is requested to raise a hand up and submit a ballot to the Company's staff in order that the votes to be applied as the resolution of the meeting will be counted Shareholders who have not raise their hands up will be deemed to resolve to approve the matter as proposed to the meeting for consideration. The ballot must have signature of shareholder or proxy holder.
4. In case of the shareholder presence by proxy, if the shareholder has voted on each agenda item in the proxy form, the voting in that proxy will be adhered to.
5. Attendant presence by proxy has rights to vote on behalf of such shareholder attend by him/herself.
6. In case where the shareholder or his/her proxied arriving late, such shareholder or his/her proxied entitle to cast the ballot only on remaining agenda(s)
7. In case whether shareholder or his/her proxied want to leave the meeting before the meeting adjourn, such shareholder or his/her proxied may fill-in the voting sheet in advance, submit the ballot to a Company's representative.
8. A resolution of the meeting will be decided by the majority votes of the shareholders who presents and votes at the meeting, except for agenda items 2 and item 3 which involve matters for acknowledgement and require no resolution. Agenda item 6.2 to consider the remuneration director for the year 2011 the voting not less than two-thirds, Agenda item 8 depends on matters to be proposed by the shareholders.

The Chairman informed to the meeting that Thailand Securities Depository Co. Ltd. ("TSD") will take steps to register the attendance and count the votes. Since there was no volunteers to observe and witness the votes counting process, TSD staff and Company's Legal Advisor will jointly conduct the vote count.

The meeting will be conducted in accordance with agenda items 1 to 8 as specified in the invitation letter sent in advance unless the meeting resolves to change the order of agenda item by votes of not less than two-thirds of the shareholders present on that day.

In case of a shareholder has a question, the question asked must relate to a matter of that agenda item. In order not to waste time of other shareholders, such questions shall be asked on the agenda item called "other business". In the event a shareholder asks about details on any matter, the Chairman may assign a Director or Company's officer related to that matter to answer

the question. A shareholder who wishes to ask a question is requested to raise their hand and identify himself/herself.

Corporate Secretary informed that there were 34 shareholders attending in person and 16 shareholders attending by proxy, totally 50 shareholders representing 109,906,505 shares, equivalent to 73.27 per cent of the total 150,000,000 shares which have been issued and distributed, was, then, constituted the quorum in accordance with the law and the Articles of Association of the company, require at least twenty-five shareholders or proxies (if any) or at least half of all shareholders, and representing at least one-third of shares distributed to form a quorum.

Then, the Chairman commenced the Meeting and conducted the following business agenda, in addition, there were additional shareholders attended during the meeting.

Agenda 1 To consider and approve the minutes of the 2010 Annual General Meeting of Shareholders

The Chairman informed the Meeting of the opinion of the Board of Directors that the minutes of the 2010 Annual General Meeting of Shareholders, held on 22 April 2010, of which the copy had been sent to the shareholders together with the notice of this Meeting as per the Enclosure No. 1

The Board of Directors has considered and is of opinion that the 2010 Annual General Meeting of Shareholders prepared by the Corporate Secretary, correctly reflected the resolutions, propose the Shareholders' Meeting to approve the said minutes of the 2010 Annual General Meeting of Shareholders.

The Chairman invited the shareholders to ask questions or voice their additional observations. No questions and observations were raised.

The Chairman, then, requested the Meeting to approve the minutes of the 2010 Annual General Meeting of Shareholders.

Meeting Resolution

The Meeting passed a resolution to approve the minutes of 2010 Annual General Meeting of Shareholders with the majority voting as follows:

Resolution	Total Votes (1 share=1 vote)	% of the total votes of shareholders attending the Meeting and entitled to vote
1. Approved	118,162,505	100.00
2. Disagreed	-	-
3. Abstained	-	-

Agenda 2 To acknowledge the Company's operational results for the fiscal year 2010

The Chairman informed the meeting that the Company had prepared the report of the Board on the Company's operational results for the fiscal year 2010, which had been sent to the shareholders together with the notice of this Meeting. The Board considered the report was correct and adequate. Thus, the Chairman requested the Meeting to acknowledge the Company's operational results for the fiscal year 2010. The Chairman requested Mr. Kitti Jivacate, President & Chief Executive Officer, to explain the details of the Company's operational results for the fiscal year 2010 to the Meeting.

Mr. Kitti Jivacate summarized the reported the Company's operational results for the fiscal year 2010 as follows:

Performance of Universal Adsorbents & Chemicals Public Company Limited in 2010, despite uncertainties of the world economic and local political disturbances, was satisfactory in all aspects. However, those factors have been improved in the latter part of the year. During the past year, the Company emphasized on business growth by developing and increasing potentials of the existing products to grow the business in parallel with efficiency improvement in service and management systems. The Company emphasis to expand its investments and strengthen business together with preparation itself for future growth.

Summary of financial results in 2010, the Company can fortify its income growth solidly in 2010. Net profit after taxes was Baht 108.13 million, increased by 186.01 percent from the previous year.

Apart from focusing on our main business, we also explore opportunity to invest in alternative energy business, by utilizing engineering expertise and technology including relationship with the country's leading energy companies to bring about business benefits, the same way with the joint investment project in Bangchak Biofuel Company Limited or BBF, where the Company 30 percent share while other 70 percent held by Bangchak Petroleum Public Company Limited. In the early April 2011, the Company and PTT have signed Sales-Purchase contract of Compress Bio-Methane Gas (CBG). Under the 15 years contract, the Company shall supply about 3,000 ton per year. CBG will be produced from pig excrement and green leaf plants. This project can play a part to help reducing global warming problems. Additionally, compressed bio gas is inexpensive energy, can substitute petroleum, compressed natural gas or liquid petroleum gas (LPG) in the long run.

For the Corporate Social Responsibility (CSR), the Company has a chance to pursue its community development activities by donations to sufferer from flood in Ayudhya Province and also donated educational aid and sport equipment to school. Company shall continue to pursue this CSR projects.

The Chairman invited the shareholders to ask questions and voice their additional observations. No questions and observations were raised.

Meeting Resolution

The Meeting passed a resolution to acknowledge the Company's operational results for the fiscal year 2010

Agenda 3 To acknowledge the Interim Dividend payment made to shareholders for the period 1 January – 31 December 2009 which was made on 8 December 2010

The Chairman informed the meeting that the Company had made the Interim Dividend payment made to shareholders for the period 1st January 2009 to 31st December 2009 of the amount of Baht 15,000,000. The payment was made on 8th December 2011. The Board of Director deems it's appropriate to present to the Shareholders Meeting for acknowledgement.

The Chairman invited the shareholders to ask questions and voice their additional observations. No questions and observations were raised.

The Chairman, then, requested the Meeting to acknowledge the Interim Dividend payment made to shareholders for the period 1 January 2009 – 31 December 2009 which was made on 8 December 2010.

Meeting Resolution

The Meeting passed a resolution to acknowledge the Interim Dividend payment made to shareholders for the period 1 January 2009 –31 December 2009 which was made on 8 December 2010.

Agenda 4 To consider and approve the Company's Financial Statements as duly audited by the Company's auditor for the year ended 31 December 2010

The Chairman informed the meeting that the Board consider and deem appropriate to present to the Shareholders Meeting the Balance Sheet and Profit and Loss of the fiscal year ended 31st December 2010 duly reviewed by the Company's Audit Committee and, audited and certified by Mrs. Suvimol Kittayakiern, Certified Public Accountant registration number 2982 from D I A International Auditing Co., Ltd for the year ended 31 December 2010, of which copy was sent to shareholders. The Chairman requested to Mr. Kitti Jivacate, President & Chief Executive Officer, explained the details to the Meeting for acknowledgement.

Mr. Kitti Jivacate has summarized the Company's Financial and Operational Results for the fiscal year 2010 as follow:

The Balance Sheet and Profit and Loss of the fiscal year ended 31st December 2010 duly reviewed by the Company's Audit Committee and, audited and certified by Mrs. Suvimol Krittayakiern, Certified Public Accountant registration number 2982 from D I A International Auditing Co., Ltd for the year 2010.

The Company's Financial and Operational Results for the fiscal year 2010 can be summarized as follow:

Financial and Operational Results	2011	2010	
Total Assets	601.71	411.63	Million Baht
Total Liabilities	235.01	251.33	Million Baht
Total Revenue	773.64	711.93	Million Baht
Net Profit	108.13	37.81	Million Baht
Earnings per Share	0.85*	0.52**	Million Baht

* To be divided by weighted average number of ordinary shares 72,083,333

** To be divided by weighted average number of ordinary shares 127,500,000

The Chairman invited the shareholders to ask questions and voice their additional observations. Shareholders raised issues which were summarized as follows:

Mr. Suratin Chula-Oran, a proxy holder, from Thai Investors Association, asked to the Management that how to manage the inventory to conform to sale.

Mr. Kiti Jivacate explained that the Company normally import goods and merchandise to meet with prior order from customers. It does not have own manufacturing facility, thus require to maintain certain level of inventory to promptly meet some customers' need. Also as the sales volume increase, inventory level will increase proportionally.

Meeting Resolution

The Meeting passed a resolution to approve the Company's Financial Statements as duly audited by the Company's auditor for the year ended 31 December 2010 with the majority voting as follows:

Resolution	Total Votes (1 share=1 vote)	% of the total votes of shareholders attending the Meeting and entitle to vote
1. Approved	118,164,835	100.00
2. Disagreed	-	-
3. Abstained	-	-

Agenda 5 To consider and approve dividend payment and legal reserve from operational results of the year 2010

The Chairman informed the meeting that the Company's dividend policy has been stated at the minimum of 40% of net profit from operational results after deduct corporate income tax and statutory reserves required by law. The Board of Directors Meeting no. 2/2011 held on 18 March 2011, resolved that the dividend payment to be made to shareholders in the rate of Baht 0.15 per share or 78.21% and proposed for appropriation to legal reserve is Baht 2,000,000, totally of legal reserve is Baht 8,169,337.

On legal reserve, the Board has considered with recommendation to the Shareholders Meeting to increase the reserve by Baht 2,000,000 or 6.175 percent of net profit. As a result, the Company's legal reserve will be Baht 8,169,337 or 5.45% of registered capital, and allocate of Baht 22,500,000 or 78.21% of net profit after tax and legal reserve dividend payment of 0.15 Baht per share (Total of 150 million shares) from operational result of the fiscal year ended 31 December 2010. Since the Company has already made 0.10 Baht per share interim dividend payment totally Baht 15,000,000 on 8th December 2010 from it's the 2009 operational results, thus make total amount dividend payment of Baht 37,500,000 or Baht 0.25 per share.

Since the interim dividend payment of 0.15 Baht per share or totally 15,000,000 Baht was made on 8th December 2010, the Board of Directors deem appropriate to make recommendation to the Shareholders meeting to approve the balance payment of 0.15 Baht per share.

The Record Date was scheduled on 11 May 2011 for the right to receive the dividend and the Closing Date of share register book was scheduled on 12 May 2011 in order to gather the shareholders' names in accordance with the Section 225 of the Securities and Exchange Act B.E. 2535 as amended by the Securities and Exchange Act (No.4) B.E. 2551. The dividend payment would be made on 26 May 2011.

The Chairman invited the shareholders to ask questions and voice their additional observations. Shareholders raised issues which were summarized as follows:

Mr. Suriyont Chitraphant, a shareholder, asked about tax dividend and whether or not the entitled to credit tax from dividends.

Ms. Nilrat Jarumanopas informed to the meeting that the taxation rate is 30% and shareholder can entitled to credit tax from dividends they had received from the Company.

Meeting Resolution

The Meeting passed a resolution to approve the dividend payment and legal reserve from operational results of the year 2010 with the majority voting as follows:

Resolution	Total Votes (1 share=1 vote)	% of the total votes of shareholders attending the Meeting and entitle to vote
1. Approved	118,174,835	100.00
2. Disagreed	-	-
3. Abstained	-	-

Agenda 6 To consider the appointment and remuneration of Directors

Agenda 6.1 To approve the appointment of Directors for those who due to retired by rotation

As Mr. Chanchai Jivacate, Mr. Chatchaphol Prasopchoke and Miss Jeerapan Jinda, who have the conflict of interest in this agenda, the Chairman assign to Dr. Aekkachai Nittayakasetwat to be a Chairman of the meeting in the agenda 6.1

The Chairman informed the meeting that the Public Company Acts stipulated that in the Annual General Meeting of Shareholders, a minimum of one-third (1/3) of the Directors must retire from directorship. If the number is not the multiple of three, the nearest to one-third must be retired. A retiring Director is eligible for re-election. One-third of Director due for retirement for this year is as follows:

1.	Mr. Chanchai Jivacate	Independent Director
2.	Mr. Chatchaphol Prasopchoke	Director
3.	Ms. Jeerapan Jinda	Independent Director

Member of the Board, excluding those who due for retirement, consider and propose to the 2011 Annual General Meeting of Shareholder re-elect those three, Mr. Chanchai Jivacate, Mr. Chatchaphol Prasopchoke, and Miss Jeerapan Jinda to serve another term because those person are knowledgeable with high experience that will be benefit the Company and shareholders

Dr. Aekkachai Nittayakasetwat informed to the meeting that the profile of those three persons which had been sent to the shareholders together with the notice of this Meeting.

The Meeting was, therefore, proposed to consider and approve the nomination of each director as follows:

1. Mr. Chanchai Jivacate – Independent Director, the profile of this person which had been sent to the shareholders together with the notice of this Meeting as per the Enclosure No. 3. Therefore, the meeting was proposed to re-elect Mr. Chanchai Jivacate, an independent director retiring by rotation, to be an independent director for another term.

The Chairman invited the shareholders to ask questions and voice their additional observations. No questions and observations were raised.

Meeting Resolution

The Meeting passed a resolution to re-elect Mr. Chanchai Jivacate, an independent director retiring by rotation, to be an independent director for another term with the majority voting as follows:

Resolution	Total Votes (1 share=1 vote)	% of the total votes of shareholders attending the Meeting and entitle to vote
1. Approved	118,177,635	99.99
2. Disagreed	10,000	0.01
3. Abstained	-	-

2. Mr. Chatchaphol Prasopchoke – Director, the profile of this person which had been sent to the shareholders together with the notice of this Meeting as per the Enclosure No. 3. Therefore, the meeting was proposed to re-elect Mr. Chatchaphol Prasopchoke, a director retiring by rotation, to be an independent director for another term.

The Chairman invited the shareholders to ask questions and voice their additional observations. No questions and observations were raised.

Meeting Resolution

The Meeting passed a resolution to re-elect Mr. Chatchaphol Prasopchoke, a director retiring by rotation, to be a director for another term with the majority voting as follows:

Resolution	Total Votes (1 share=1 vote)	% of the total votes of shareholders attending the Meeting and entitle to vote
1. Approved	118,177,635	99.99
2. Disagreed	-	-
3. Abstained	10,000	0.01

3. Miss Jeerapan Jinda – Independent Director the profile of this person which had been sent to the shareholders together with the notice of this Meeting as per the Enclosure No. 3 Therefore, the meeting was proposed to re-elect Miss Jeerapan Jinda, an independent director retiring by rotation, to be an independent director for another term.

The Chairman invited the shareholders to ask questions and voice their additional observations. No questions and observations were raised.

Meeting Resolution

The Meeting passed a resolution to re-elect Ms. Jeerapan Jinda, an independent director retiring by rotation, to be an independent director for another term with the majority voting as follows:

Resolution	Total Votes (1 share=1 vote)	% of the total votes of shareholders attending the Meeting and entitle to vote
1. Approved	118,177,635	99.99
2. Disagreed	10,000	0.01
3. Abstained	-	-

After the Agenda 6.1 To consider the appointment and remuneration of Directors” were resolved, Dr. Aekkachai Nittayakasetwat invited Mr. Chanchai Jivacate to resume the Chairmanship, conduct following Agenda 6.2

Agenda 6.2 **To approve Directors’ remuneration for the fiscal year 2011**

The Chairman informed the meeting that the Public Company Acts and the Company’s Articles of Association stipulated that Director’s remuneration to be approved by the Annual General Meeting of Shareholders taken into consideration of similar business group, economic growth, the Company’s profit, and Board of Directors' responsibility.

The Board has considered the recommendation made by the Remuneration Committee to propose to the Shareholders Meeting to approve Directors’ remuneration for the year 2011 for the amount not exceed of Baht 2,260,000 with the details as below:

Remuneration	2011	2010	
Chairman	25,000	20,000	Baht/person/month
Director	10,000	10,000	Baht/person/month
Chairman of the Audit Committee	15,000	10,000	Baht/person/month
Audit Committee	10,000	5,000	Baht/person/month
Executive Committee	5,000	5,000	Baht/person/month
Bonus to Independent Directors	Not exceed Baht 1 Million	953,425	

The Chairman invited the shareholders to ask questions and voice their additional observations. No questions and observations were raised.

The Chairman, then, requested the Meeting to approve the Directors' remuneration for the fiscal year 2011.

Meeting Resolution

The Meeting passed a resolution to approve the directors' remuneration for the fiscal year 2011 for the amount not exceed of Baht 2,260,000 with the voting not less than two-thirds as follows:

Resolution	Total Votes (1 share=1 vote)	% of the total votes of shareholders attending the Meeting and entitle to vote
1. Approved	118,187,635	100.00
2. Disagreed	-	-
3. Abstained	-	-

Agenda 7 To consider the appointment and remuneration of Company's Auditor for fiscal year 2011

The Chairman informed the meeting that the Public Company Acts and Company's Articles of Association stipulated that the appointment of Auditor and it's remuneration to be made by Annual General Meeting of Shareholders. The Board of Directors, with recommendation of Audit Committee who has considered past performance, experience, resources, and standard practice, recommend to the Shareholders to appoint Mrs. Suvimol Kritayakiern, Certified Public Accountant registration No. 2982 of D I A International Auditing Co., Ltd, the Company's auditor for fiscal year 2010 to be the Company's auditor for fiscal year 2011, and approve the annual remuneration not exceed of Baht 605,000.

The Chairman invited the shareholders to ask questions and voice their additional observations. Shareholders raised issues which were summarized as follows:

1. Mr. Suriyont Chitraphant, a shareholder, proposed to add more name list of auditor in case of someone can not working, the company will have another one to working instead.
Mr. Somyod Suteerapornchai, Legal Advisor inform the Meeting that it's a normal practice for a company to propose more than one Auditor with and/or signatory, thus agree with the proposal of Mr. Suriyont Chitraphant.

Mr. Kittiwat Laopatrarakasem, Representative from D I A Auditing Co. Ltd. proposed Mrs. Suvimol Krittayakiern of Certified Public Accountant no. 2982 and / or Mrs. Villairat Rojnakaran of Certified Public Accountant no. 3104 and / or Miss Somjintana Pholhiranrat of Certified Public Accountant no. 5599 from D I A Auditing Co., Ltd. (Changed name to D I A Auditing International Co., Ltd.) as additional auditors.

2. Mr. Suriyont Chitraphant, a shareholder, asked for the auditing fee comparison with the previous year Dr. Aekkachai Nittayakasetwat, the Chairman of Audit Committee explained that the selection was made from the proposal by 3 Auding firms. The increased of the Auditing fee were maimly due to increasing work as the Company is now a publicly listed in the stock market.

Meeting Resolution

The Meeting passed a resolution to appoint the company's auditors and fixed their remuneration for the accounting year ended on 31 December 2011 as follows:

1. Ms. Suvimol Krittayakrien of Certified Public Accountant no. 2982 and / or
2. Mrs. Villairat Rojnakaring of Certified Public Accountant no. 3104 and / or
3. Ms. Somjintana Pholhiranratr of Certified Public Accountant no. 5599

All there are from DIA Auditing Co., Ltd. (Changed name to DIA Auditing International Co., Ltd.) and fixed the audit remuneration for the year 2011 not exceed than Baht 605,000 with the majority voting as follow:

Resolution	Total Votes (1 share=1 vote)	% of the total votes of shareholders attending the Meeting and entitle to vote
1. Approved	118,247,635	100.00
2. Disagreed	-	-
3. Abstained	-	-

The Chairman invited the shareholders to ask questions and voice their additional observations. Shareholders raised issues which were summarized as follows:

1. Mr. Suratin Chula-Oran, a proxy holder, from Thai Investors Association asked how the Company plan to maintain the profit growth at the level of fiscal year 2010. Mr Kitti Jivacate explained that the Management has set short and long term 3-5 years business plan. Currently, the Company is developing the bio gas project, targeted to commence commercial operation and benefit to the Company soon. Besides, there are number of possible project under study.
2. Mr. Suriyont Chitraphant, a shareholder, asked for the progression and revenue expectation of BBF Project in 2012. Mr. Kitti Jivacate explained that, the Company has realized income from

Bangchak Bio Fuel Company with information provided to the Security Exchange of Thailand. Bangchak Public Co., Ltd. also released the relevant information to the Authority.

3. Mr. Suriyont Chitraphant, a shareholder, asked for the CBG project at southern. Mr. Kitti Jivacate explained the progress of Compressed Bio Gas at Mae-Teang District, Chiangmai which will take about 10 months for completion, expected to commence commercial operation in early 2012. Regarding the similar project in the south, joint development MOU were signed with two potential partners.
4. Mr. Suriyont Chitraphant, a shareholder, asked the progress in introducing new products to the market. Mr. Kitti Jivacate explained that the Company emphasis on energy, petrochemical, and utilizes. Expecting each will contribute to growth of the Company, particularly down stream business.
5. Mr. Suriyont Chitraphant, a shareholder, asked for the revenue expectation of CBG Project in 2012. Mr. Kitti explained that the Purchase-Sales Contract was signed with PTT Public Company. The production rate is in line with the pig farm. Expect to realize 50-60 million Baht per year of income.
6. Mr. Suriyont Chitraphant, a shareholder, asked for the revenue expectation of water project. Mr. Kiti Jivacate explained that The Board of Directors approved the formation of the water treatment project company named, UAC Utilities Company Limited. This will be a business extension of water treatment equipment business. The development project is pending on contract signing with relevant party.
7. Mr. Paiboon Seriwattana, a proxy holder, proposed to the management to consider about stock dividend payment.
The Chairman informed to the meeting that will take this issue to consider in the Board meeting.

Agenda 8 Other businesses (if any)

The Chairman informed to the meeting that shareholders can request the meeting to consider other matters than those specified in the invitation to the meeting, the total of share representing not less than one-third in total of the outstanding shares or equivalent to 50,000,000 shares.

No shareholder raised any question. Thus, the Chairman declare4d the meeting adjourned.

The meeting was adjourned at 16.30 hours.

-Signature-

Signed Chairman of the meeting
(Mr. Chanchai Jivacate)

-Signature-

Signed..... Secretary to the meeting
(Ms. Kingdao Somasri)
Corporate Secretary/Minutes recorder