

# บริษัท สยามภัณฑ์กรุ๊ป จำกัด (มหาชน)



ทะเบียนเลขที่ บมจ.612

สำนักงาน อาคารสยามภัณฑ์ 488 ถนนนครสวรรค์ แขวงสี่แยกมหานาค เขตดุสิต กรุงเทพฯ 10300

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## Reports on Shareholders' Resolutions

April 8, 2010

To: The President  
The Stock Exchange of Thailand.

Siam Pan Group Public Co., Ltd. would like to report on the resolutions made at The Annual General Shareholders' Meeting #1/2010 held on April 8, 2010. The details of the resolutions are as follows:

1. Certify the minutes of The Annual General Shareholders' Meeting #1/2009 held on April 24, 2009.
2. Approve the annual report and the board of directors' report for the year 2009.
3. Approved the Company's audited Balance Sheets as at December 31, 2009 and Statements of Income for the year ended December 31, 2009.
4. Legal reserves & Dividends.
  - 4.1 No allocation of net profit for legal reserves because it is fully reserved.
  - 4.2 To pay dividends from net income of 2009 on May 4, 2010 at the rate of Bht. 5.00 per share totalling to Bht. 172.50 million.
5. Appoint an auditor and fix the auditing fee for 2010.

Appoint KPMG Phoomchai Audit Ltd. by Mr. Supot Singhasaneh CPA Registration No. 2826 or Mr. Vichien Thamtrakul CPA Registration No. 3183 or or Mr. Bunyarit Thanormcharoen CPA Registration No.7900 or Mr. Sakda Kaotanthong CPA Registration No.4628 to be the Company's Auditor with the auditing fee Bht. 773,000.00.
6. Re-appoint the directors whose tenure had ended as follows :

The directors being re-appointed are as follows :

  1. Mr.Muk Rotrakarn Chairman
  2. Mr.Ampol Hotrakitya Independent Director & Chairman of the Audit Committee
  3. Mr.Pairin Wongwantanee Independent Director & Audit Committee
7. Approve The Board of Directors' compensation for the year 2010.

Approve budget amount of Bht. 2,500,000.00.

Please be informed accordingly.

Sincerely yours,

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(Mr. Addisorn Rotrakarn)  
Managing Director