

# บริษัท สยามภัณฑ์กรุ๊ป จำกัด (มหาชน)



ทะเบียนเลขที่ บมจ.612

สำนักงาน อาคารสยามกัณฑ์ 488 ถนนนครสวรรค์ แขวงสี่แยกมหานาค เขตดุสิต กรุงเทพฯ 10300

โทร.0-2280-0202 (38 คู่สาย) แฟกซ์ (662) 0-2280-0690, 0-2280-6309, 0-2282-7918

SIAM PAN GROUP PUBLIC CO., LTD.  
Dividend Payment and Date for AGM.

Ref: SP 38/2011

February 25 , 2011.

Subject : Dividend Payment, Date for AGM and Other BOD Resolution.

Attention : The President

The Stock Exchange of Thailand.

At a meeting No. 2/2011 of The Board of Directors , held on February 25, 2011 approved the following resolutions :

1. Recommend at the AGM that the annual dividend payment for the fiscal year 2010 will be Baht 5.00 per share and will be paid on May 19, 2011.

2. Agreed that the AGM of Shareholders No.1/2011 shall be held at 10:30 a.m. on April 22, 2011 at the Rachadramnarn Room of the Royal Princess Hotel located on 269 Larnluang Road , Pomprab, Bangkok Thailand. Tel.(662) 0-2281-3088 and the agenda of the Meeting will be as follows :

Agenda 1 : To approve minutes of 1/2010 the Ordinary general meeting of shareholders.

Agenda 2 : To approve the Company's operating results and the board of directors' report for the year 2010.

Agenda 3 : To approve the certified Balance Sheets as December 31, 2010 and Statements of Income for the year 2010.

Agenda 4 : To consider and approve the appropriation of net profit for legal reserves and Dividend payments from 2010's operation.

Agenda 5 : To consider and appoint an auditor and fix the auditing fee for the year 2011.

Recommend at the AGM to appoint KPMG Phoomchai Audit Ltd. By Mr. Supot Singhasaneh CPA Registration No.2826 or Mr. Vichien Thamtrakul CPA Registration No. 3183 or Mr.Bunyarit Thanormcharoen CPA Registration No.7900 or Mr. Sakda Kaotanthong CPA Registration No.4628 to be the Company's Auditor for the year 2011.

Agenda 6 : To consider the election of directors in place of those vacating the office by Rotation.

Recommend at the AGM to re-elect the directors whose tenure had ended as follows:  
(1) Mr.Addisorn Rotrakarn , (2) Mr.Samit Hunsu, (3) Miss Dusadee Rotrakarn

Agenda 7 : To consider and fix the directors' Remuneration for the year 2011.

Recommend at the AGM to consider and approve The Board of Directors' compensation budget amount of Baht 2,500,000.00 for the year 2011.

Agenda 8 : Other issues (if any).

3. The Record Date will be on March 21, 2011, and the Closing Date of the share register book, in accordance with Section 225 of the SEC ACT will be on March 22, 2011, in order to identify the shareholders of record who are entitled to notification of AGM and to receive dividend (the right to receive dividend is uncertain as it has not yet been approved by Shareholders).

4. The result of the invitation to propose agenda, or to propose director nomination for the AGM of Shareholders (year 2011) which the Company invited during February 4 – 22, 2011. There was no proposal.

Please be informed accordingly.

Sincerely yours,  
Mr.Addisorn Rotrakarn  
Managing Director