

LT.F 125/2008

April 22, 2008

Subject : Resolutions of the 2008 Annual Ordinary General Meeting of Shareholders  
To : President  
The Stock Exchange of Thailand

Following TICON's 2008 Annual Ordinary General Meeting of Shareholders, held on April 22, 2008, the Company would like to announce the resolutions as follows:

1. To certify the Minutes of the Extraordinary General Meeting of Shareholders No. 1/2007, held on August 9, 2007.
2. To approve the audited Balance Sheets and Profit and Loss Statements of the Company and its Subsidiaries for the fiscal period ended December 31, 2007.
3. To acknowledge the Company's performance for the year 2007.
4. To approve an allotment of 2007 net profit for dividend payment of Baht 1.20 per share. Payment will be made to the Shareholders whose names appear on the Company's share register as at May 6, 2008, at 12.00 noon. The payment date will be May 16, 2008.
5. To re-elect Mr. Chali Sophonpanich, Mr. Direk Vinichbutr and Mr. David Desmond Tarrant to be the directors for another term.
6. To approve the directors' 2008 compensation not exceeding Baht 8,000,000 in total.
7. To appoint Mr. Sophon Permsirivallop or Ms. Rungnapa Lertsuwankul or Ms. Sumalee Reewarabandith, of Ernst & Young Office Limited, to be the Company's auditor for the year 2008 with total Compensation of Baht 1,050,000.
8. No other business

Please be informed accordingly.

Yours faithfully

(Miss Lalitphant Phiriyaphant)  
Company Secretary

Finance Department  
Telephone number : 02-679-6565  
Facsimile number : 02-287-3153