

LT.F 037/2010

February 24, 2010

Subject Resolution of the Board of Directors' Meeting regarding dividend payment and calling for 2010 AGM
Attention The President
The Stock Exchange of Thailand

Following TICON's Board of Directors' Meeting No. 3/2010 held on February 24, 2010 at 10.45 a.m., the Company would like to announce the Board of Directors' significant resolutions which could affect investors' decision-making as follows:

1. To approve the allotment of 2009 net profit for dividend payment of Baht 0.80 per share, subject to the Shareholders' approval. The date for determination of shareholders' entitlement to the dividend will be May 4, 2010 (Record date). The shareholder register will be closed on May 6, 2010. Payment will be made on May 19, 2010.
2. To approve the convening of the 2010 Annual Ordinary General Meeting of shareholders on April 23, 2010, at 2.30 p.m. at the Grand Hall, the Bangkok Club, 28th Floor, Sathorn City Tower, 175 South Sathorn Road, Thungmahamek Sub District, Sathorn District, Bangkok. The agenda for the meeting will be as follows:
 1. To certify the Minutes of the 2010 Annual Ordinary General Meeting of shareholders on April 23, 2009
 2. To acknowledge the Company's performance for the year 2009
 3. To consider and approve the audited Balance Sheets and Profit and Loss Statements of the Company and its Subsidiaries for the year 2009
 4. To consider and approve the allotment of 2009 net profit for dividend payment
 5. To consider and approve issuance and offering of additional debentures
 6. To consider and approve Directors' compensation for the year 2010
 7. To appoint the Company's auditor and fix his/her remuneration for the year 2010
 8. To elect new Board of Directors' members to replace the Directors retiring by rotation
 9. Other business (if any)

The date for determination of shareholders' entitlement to attend the Meeting will be March 10, 2010 (Record date). The shareholder register will be closed on March 11, 2010.

Please be informed.

Yours faithfully,

(Miss Lalitphant Phiriyaphant)
Secretary to the Board of Directors

Finance Department

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