

[Translation]

Nor. 30/2008

April 24, 2008

Subject : Report on the Annual General Shareholders' Meeting No. 15

To : Director and Manager
The Stock Exchange of Thailand

The Company would like to report on the resolution of the Annual General Shareholders' Meeting of Saha-Union Public Company Limited No. 15 which was held on April 24, 2008 at 10.00 a.m. to 1.15 p.m., at 1st floor Meeting room of Saha-Union Building, No. 1828 Sukhumvit Road, Bangchak, Prakanong, Bangkok. The meeting had the resolutions as follows:-

1. The Meeting certified the Minutes of the Annual General Meeting of Shareholders No. 14 : for 174,789,087 vote , against 0 vote , abstain 0 vote. (during the agenda 1 of the Meeting, there were 189 shareholders attending with the 174,789,087 voting right)

2. The Meeting acknowledged business operation of the Company during the year 2007. (during the agenda 2-6 of the Meeting, there were 226 shareholders attending with the 184,845,003 voting right)

3. The Meeting approved the Audited Balance Sheet and Statement of Profit and Loss for the year ended December 31, 2007 : for 184,845,003 vote , against 0 vote , abstain 0 vote.

4. The Meeting approved the appropriation of net profit (cost method) for the year 2007 to be the dividend payment to shareholders at Baht 1.25 (One Baht and twenty five Satang) per share, amounting to Baht 375,000,000 (three hundred and seventy five million Baht). The dividend would be paid to the shareholders whose names appeared in the registration book on April 4, 2008 at 12.00 a.m. and the remaining net profit would be accumulated as retained earnings. The dividend payment to shareholders would be handled by Thailand Securities Depository Co., Ltd. beginning April 24, 2008 : for 184,845,003 vote , against 0 vote , abstain 0 vote.

5. The Meeting approved the appointment of the following Directors to replace the retired Directors:

1. Mr. Chutindhor Darakananda Vice Chairman
: for 184,845,003 vote , against 0 vote , abstain 0 vote.

2. Mr. Sompop Amatayakul Chairman of Audit Committee/
Independent director
: for 184,845,003 vote , against 0 vote , abstain 0 vote.

3. Miss Pakinee Pruthidhamrong Audit Committee/
Independent director
: for 184,845,003 vote , against 0 vote , abstain 0 vote.

4. Mr. Sumeth Darakananda Director
: for 184,845,003 vote , against 0 vote , abstain 0 vote.

5. Miss Dalad Suptawichaikul Director
: for 184,845,003 vote , against 0 vote , abstain 0 vote.

6. Mr. Bovornrat Darakananda Director

: for 184,845,003 vote , against 0 vote , abstain 0 vote.

Total director's will remain 23 persons as follows:-

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| 1. Dr. Amnuay | Viravan | Honorary Chairman |
| 2. Mr. Damri | Darakananda | Chairman |
| 3. Dr. Panas | Simasathien | Vice Chairman |
| 4. Mr. Sompop | Amatayakul | Vice Chairman / Chairman of
Audit Committee / Independent director |
| 5. Miss Sriwarin | Jirapakkana | Vice Chairman |
| 6. Mr. Chutindhon | Darakananda | Vice Chairman |
| 7. Mrs. Araya | Arunanondchai | Audit Committee / Independent Director |
| 8. Miss Pakinee | Pruthidhamrong | Audit Committee / Independent Director |
| 9. Mr. Chakchai | Panichchapat | Independent Director |
| 10. Dr. Thitivat | Suebsaeng | President |
| 11. Dr. Amorn | Chandhara-Somboon | Director |
| 12. Mr. Sumeth | Darakananda | Director |
| 13. Mr. Kamol | Khoosuwan | Director |
| 14. Mrs. Chongraksa | Darakananda | Director |
| 15. Mrs. Supung | Tungsujaritpant | Director |
| 16. Miss Dalad | Suptawichaikul | Director |
| 17. Mr. Aksornprasit | Darakananda | Director |
| 18. Mrs. Chantornree | Darakananda | Director |
| 19. Mr. Bovornrat | Darakananda | Director |
| 20. Mr. Vacharaphong | Darakananda | Director |
| 21. Mrs. Sasithorn | Darakananda | Director |
| 22. Mr. Nantiya | Darakananda | Director |
| 23. Capt. Dr. Noparut | Punyapas | Director |

6. The Meeting approved the scope of Directors' authority as follows:- "Two Directors excluding Mr. Sompop Amatayakul , Mrs. Araya Arunanondchai, Miss Pakinee Pruthidhamrong and Mr. Chakchai Panichchapat, (Audit / Independent Director), co-sign and affix Company Seal" : for 184,845,003 vote , against 0 vote , abstain 0 vote.

7. The Meeting approved the remuneration of Directors at the amount of Baht 25,000,000. The Board was assigned to allocate the suitable amount of remuneration payment : for 178,399,703 vote , against 6,397,300 vote , abstain 48,000 vote.

8. The Meeting appointed Mr. Supachai Phanyawattano or Miss Siraporn Ouaanunkun or Miss Thipawan Nananuwat, from Ernst & Young Office Limited as the auditor of the Company for the year 2008 with the remuneration at Baht 1,100,000 annually: for 184,734,003 vote , against 111,000 vote , abstain 0 vote.

Please be informed accordingly.

Yours sincerely,

- Signature -

Dr. Thitivat Suebsaeng
President