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Ref: TYM 016/2008

April 2, 2008

Subject: Notification of the Resolutions of the Annual General Meeting of Shareholders for 2008

To: The President  
The Stock Exchange of Thailand

The Annual General Meeting of Shareholders for 2008 of Thai Yuan Metal Public Company Limited (the "Company") held on 2 April 2008. At the Pinklao 2 Meeting Room, Royal City Hotel, 800 Borom Ratchonni Road, Bangplad, Bangkok 10700 has resolved as follows:

1. Certified the Minutes of the Annual General Meeting for Shareholders for 2007, held on April 23, 2007
2. Certified the Company's operating results for the fiscal year 2007.
3. Approved the Balance sheets, profit and lost statement of the year 2007 ended December 31, 2007.
4. Approved the allocation of net profits for legal reserve to the amount of Baht 12,150,000 and approved no payment dividend
5. Approved the appointments for another term, of 3 directors who would retired by rotation, namely Mr. Boonchai Jirapongtrakul, Mr. Prajin Kecharananta and Mrs. Seenual Tasanapant.
6. Approved the directors' remuneration for the fiscal year 2008 approved by the Board of Director is up to Baht 3,500,000.
7. Approved the appointment of 3 auditors from AST Master Co., Ltd. To be the Company's auditors for the fiscal year 2008 be approved as follows:
  - 1) Mr. Pradit Rodloytuk Certified Public Accountant License No. 218
  - 2) Ms. Nongram Laohaareedilok Certified Public Accountant License No. 4334
  - 3) Mr. Chanunkorn Satirapapakul Certified Public Accountant License No. 6554

In this regard, any of the aforementioned auditors shall examine and give recommendations to the Company's financial statement and that the fees annual auditing in fiscal year 2007 be fixed at Baht 630,000.

Please be informed accordingly.

Yours sincerely,

(Mr. Boonchai Jirapongtrakul)  
Managing Director  
Thai Yuan Metal Public Company Limited