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Ref: TYM 122/2008

14 July 2008

Subject: Notification of the Resolutions of the Extraordinary General Meeting of Shareholders No.1/2551
To: The President
The Stock Exchange of Thailand

The Extraordinary General Meeting of Shareholders No. 1/2551 of Thai Yuan Metal Public Company Limited (the "Company") held on 14 July 2008. At the 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 2008, held on April 2, 2008 with a simple majority vote of total vote of shareholder attending.

Approval	30	People, Amount	274,495,100	shares	or	100 %
Disapproval	-	people, Amount	-	shares	or	0%
Abstinent	-	People, Amount	-	shares	or	0%

2. Approved the alteration of the Company's share par value from the current par value of Baht 1.00 (One Baht) per share to a par value of Baht 0.10 (Ten Satang) per share with a simple majority vote of total vote of shareholder attending.

Approval	30	People, Amount	274,495,100	shares	or	100 %
Disapproval	-	people, Amount	-	shares	or	0%
Abstinent	-	People, Amount	-	shares	or	0%

3. Approved the amendment of the Clause No.4 of the Company's Memorandum of Association and Clause 4. of the Company's Regulation as follows:

The Company's Memorandum of Association

Clause 4.	The registered capital	Baht 400,000,000 (Baht Four hundred million)
	Divided into	4,000,000,000 Shares (Four billion shares)
	With a par value of	Baht 0.10 (Ten Satang)
	Categorized into	
	Ordinary shares	4,000,000,000 Shares (Four billion shares)
	Preferred shares	- Shares (-)

The Company's Regulation

Clause 4. The Company's share is ordinary shares that has a par value of Baht 0.10 (ten Satang) and has specify names.
with a simple majority vote of total vote of shareholder attending.

Approval	30	People, Amount	274,495,100	shares	or	100 %
Disapproval	-	people, Amount	-	shares	or	0%
Abstinent	-	People, Amount	-	shares	or	0%

Please be informed accordingly.
Yours sincerely,

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