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Ref: TYM 017/2009

April 3, 2009

Subject: Notification of the Resolutions of the Annual General Meeting of Shareholders for 2009

To: The President

The Stock Exchange of Thailand

The Annual General Meeting of Shareholders for 2009 of Thai Yuan Metal Public Company Limited (the "Company") held on 3 April, 2009. At the Bangkoknoi 1 Meeting Room, Royal City Hotel, 800 Borom Ratchonni Road, Bangplad, Bangkok 10700. Total numbers of shareholders attending the meeting are 34 shareholders, equivalent to 2,638,037,200 shares or 65.95% of the paid up registered capital and has resolved as follows:

1. Certified of the Minutes of the Extraordinary General Meeting of Shareholders No.1/2008 with a simple majority vote of total vote of shareholder attending.

Approval	34	People, Amount	2,638,037,200	shares	or	100 %
Disapproval	-	people, Amount	-	shares	or	0%
Abstinent	-	People, Amount	-	shares	or	0%

2. Certified the Company's operating results for the fiscal year 2008.
3. Approved the Balance sheets, profit and lost statement of the year 2008 ended December 31, 2008 with a simple majority vote of total vote of shareholder attending.

Approval	34	People, Amount	2,638,037,200	shares	or	100 %
Disapproval	-	people, Amount	-	shares	or	0%
Abstinent	-	People, Amount	-	shares	or	0%

4. Approved to appropriate annual net income as legal reserve 2,370,000 Baht and dividend payment at the rate of 0.01 Baht per share. The shareholder register book will be closed transferring and designated the date for shareholders who have the right to receive dividend shall be recorded on April 23, 2009. Also April 24, 2009 shall be the book closing date on which the shareholder list as specified in section 225 of the Securities and Exchange Act shall be compiled and the dividend payment will be paid on April 30, 2009 with a simple majority vote of total vote of shareholder attending

Approval	34	People, Amount	2,638,037,200	shares	or	100 %
Disapproval	-	people, Amount	-	shares	or	0%
Abstinent	-	People, Amount	-	shares	or	0%

5. Approved the re-appointment of Mr.Panu Jarupilun, Mr.Prachuab Chaiyasan and Ms.Nathita Jiradejdumrong to be directors for the another term with a simple majority vote of total vote of shareholder attending.

1) Mr.Panu Jarupilun

Approval	32	People, Amount	2,637,996,200	shares	or	99.998 %
Disapproval	-	people, Amount	-	shares	or	0%
Abstinent	2	People, Amount	41,000	shares	or	0.002%

2) Mr.Prachuab Chaiyasan

Approval	32	People, Amount	2,637,996,200	shares	or	99.998 %
Disapproval	-	people, Amount	-	shares	or	0%
Abstinent	2	People, Amount	41,000	shares	or	0.002%

3) Ms.Nathita Jiradejdumrong

Approval	32	People, Amount	2,637,996,200	shares	or	99.998 %
Disapproval	-	people, Amount	-	shares	or	0%
Abstinent	2	People, Amount	41,000	shares	or	0.002%

During the meeting there were Additional Voting Right, included the previous ones, total numbers of shareholders attending the meeting were 36 persons, total 2,705,292,200 shares equal to 67.63% of the paid up registered capital

6. Approved the directors' remuneration for the fiscal year 2009 approved by the Board of Director is up to Baht 3,500,000 with a simple majority vote of total vote of shareholder attending.

Approval	36	People, Amount	2,705,292,200	shares	or	100 %
Disapproval	-	people, Amount	-	shares	or	0%
Abstinent	-	People, Amount	-	shares	or	0%

7. Approved the appointment Mr.Chanunkorn Satiraprapakul CPA. No. 6554 Grand Audit Co., Ltd. or Mr.Anusorn Kiatgungwalgri CPA No.2109 ASV Consulting Co., Ltd. Auditing Company Limited which passed the consideration of the audit committee to be the Company's auditor for the accounting period of 2009, with the audit fee of 430,000 Baht.

Approval	36	People, Amount	2,705,292,200	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