

**-Translation-**

Ref: TYM 006/2008

February 28, 2008

Subject: Notification of the Resolutions of the Board of Directors' Meeting No. 2/2008

To: The President  
The Stock Exchange of Thailand

As Thai Yuan Metal Public Company Limited (the "Company") has convened the Board of Directors' Meeting No. 2/2008 on February 28, 2008, the Company wishes you the resolution of the Board of Directors' Meeting as follows:

1. **Resolved That** the Minutes of the Board of Directors' Meeting for year 2007, be certified.
2. **Resolved That** the report on the Company's operating results for the fiscal year 2007 prepared by the Board of Directors be certified and **that** the Balance sheets, profit and lost statement of the year 2007 ending December 31, 2007 be approved.
3. **Resolved That** the allocation of net profits for legal reserve to the amount of Baht 12,150,000 and **that** appointment no payment dividend
4. **Resolved That** the re-appointments, for another term, of 3 directors who would retire by rotation, namely Mr. Boonchai Jirapongtrakul, Mr. Prajin Kecharananta and Mrs. Seenual Tasanapant, were approved.
5. The directors' remuneration for the fiscal year 2008 approved by the Board of Director is up to Baht 3,500,000 The determination of Directors' approval in the Annual General Meeting of Shareholders for fiscal year 2008.
6. **Resolved That** 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 Satiraprapakul Certified Public Accountant License No. 6554

In this regard, any of the aforementioned auditors shall examine and give recommendations to the Companies' financial statement and **that** the fees annual auditing in fiscal year 2007 be fixed at Baht 630,000 and **that** the said appointment and auditing fees be proposed for shareholders' approval in the Annual General Meeting of the Shareholders for fiscal year 2008.

7. **Resolved That** the appointment Miss Supisa Cheavarakul to be the Company Secretary effective on 28<sup>th</sup> February 2008 and an archives at Thai Yuan Metal Public Company Limited residing at 7/4,7/6 Moo1, Ekkachai Road, Khae lai, Kratumban, Samutsakorn 74110.
8. **Resolved That** the Annual General Meeting of Shareholders for fiscal year 2008 be called and held on April 2, 2008 at 10.00 a.m. at The Royal City Hotel, 800 Borom Ratchonni Road, Bangplad, Bangkok 10700, Thailand and **that** the closing date of the share register book suspending any transfer of shares in order to determine and identify shareholders' right to attend the meeting be commenced on 14 March 2008 from 12.00 am. until adjournment of the meeting. The meeting agenda is as follows:

Agenda 1	To consider and approve the Minutes of the Ordinary Meeting of the Shareholders 2007 held on 23 April 2007;
Agenda 2	To consider and approve the report on the Companies' operating results for the fiscal year 2007 prepared by the board of directors;
Agenda 3	To consider and approve the Company's balance sheets, profit and loss statement for the fiscal year 2007 ending December 31, 2007;
Agenda 4	To consider and approve the allocation of net profits for legal reserve and no payment of dividend for the fiscal year 2007;
Agenda 5	To consider and approve the appointment of directors in replacement of those retired by rotation.
Agenda 6	To consider and approve the directors' remuneration for the fiscal year 2008;
Agenda 7	To consider and approve the appointment of the Company's auditors and fixing the auditors' remuneration for the fiscal year 2008'
Agenda 8	To consider and other issues (if any).

To expand the channels that we can disclose information to the shareholders, the invitation letter to the Shareholders' Meeting together with all attachments have been posted on our website ([www.thaiyuanmetal.com](http://www.thaiyuanmetal.com)) since March 3, 2008. TYM's 2007 Annual Report is now being prepared and will be publicized on website upon completion.

Please be informed accordingly.

Yours sincerely,

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