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FN-NWR077/2554

29 March 2011

Subject : Inform Board Resolution to set date for Annual General Meeting of Shareholders No.1/2011
(Additional)
To : President of the Stock Exchange of Thailand

Nawarat Patanakarn Public Company Limited ("The Company") would like to describe the details of the resolution of The Board of Directors' Meeting No. 2/2011 on agenda No.3 relating to the consideration of profit allocation and no dividend payment for the year 2010.

The Board had agreed on the Shareholders' Meeting agenda No. 1/2011, the meeting agenda as follows:

- 1.To consider to acknowledgement of the Minute of Annual General Meeting of Shareholders No.1/2010.
- 2.To consider to the acknowledgement of the Audit Report for the operation of the Company and consider to approve Financial Statement for 2010.
- 3.To consider to the approval of the allocation of profits and no dividend payment for 2010 performance year.
- 4.To consider the re-election of directors in place of those retiring from office by rotation.
- 5.To consider the approval of fixing the directors' remunerations for 2011.
- 6.To consider the appointment of CPA and fixing the fees for 2011.
- 7.To consider the addition of an Objective in the Company Certificate and to consider to adjust the Memorandum of Association of Company in the Part No. III to be consistent with the Company Certificate

Details of the agenda No. 3 are as follows:

Consideration of approving the profit allocation in which 5 percent of the net profit of Baht 47,093,162.26 earned during the year 2010 shall be set aside as legal reserve. Therefore, the

amount retained for legal reserve shall be equal to Baht 2,354,658.11, and no dividend payment from performances of the year 2010 shall not be paid.

Please be so informed accordingly.

Sincerely Yours,

- Signature-

(Mrs. Wattana Samanawong)

Director and Senior Vice President