

Demco 008 - 2007

April 3, 2007

Subject : Resolutions of the 1/2007 Annual General Meeting of Shareholders  
and Dividend Payment

To : The President  
The Stock Exchange of Thailand

Demco Public Company Limited (the Company) would like to inform the resolutions of the Annual General Meeting of Shareholders No.1/2007 held on April 3, 2007 as follows:

1.) Approved the minutes of Extraordinary General Meeting of Shareholders 1/2006 held on October 27,2006.The meeting has approved this agenda by simple majority as follows:

57 shareholders approved, representing 157,450,257 Votes, equivalent to 74.98 %  
- shareholders disapproved, representing Votes, equivalent to 0 %  
- shareholders abstained, representing 0 Votes, equivalent to 0 %

of the total votes of shareholders attending the meeting and having the rights to vote.

2.) Acknowledged the Company's annual report for the year 2006 and approved the financial statement for the year ended December 31,2006,as duly audited and certified by Mr.Somchai Kurujikosol, CPA No.3277 of S.K. Accountant Services Company Limited and reviewed by the Audit Committee. The meeting has approved this agenda by simple majority as follows:

57 shareholders approved, representing 157,450,257 Votes, equivalent to 74.98 %  
- shareholders disapproved, representing Votes, equivalent to 0 %  
- shareholders abstained, representing 0 Votes, equivalent to 0 %

of the total votes of shareholders attending the meeting and having the rights to vote.

3.) Approved legal reservation amount 5.1 million Baht and approved the dividend payment 0.10 Baht per share from the net profit of quaternary 3,4 year 2006. The payment of dividend of 0.10 Baht per share shall be payable to the shareholders entitling to receive the dividend according to the Company's Articles of Association and to whom listed in the share register book to be closed for the right to receive the dividend on April 12, 2007. at 12.00 hours. The dividend payment will be made on April 30,2007. In addition,Chairman informed the meeting that the Board of Directors Meeting No.5/2549, held on October 9, 2006,had approved to pay dividend interim dividend in 2006 to shareholders at 0.30 Baht per share ,therefore, the dividend for the whole year 2006 was 0.40 Baht per share. The meeting has approved this agenda by simple majority as follows:

57 shareholders approved, representing 157,450,257 Votes, equivalent to 74.98 %  
- shareholders disapproved, representing Votes, equivalent to 0 %  
- shareholders abstained, representing Votes, equivalent to 0 %

of the total votes of shareholders attending the meeting and having the rights to vote.

4.) Re-elected the three directors as a whole as stipulated by the Company's Articles of Association, namely

- 1.) Mr.Predej Kitti-itsaranon
- 2.) Mr.Phumchai Hirunchai
- 3.) Mr.Phongsak Siricupta

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5.) Approved the remuneration for the Board of Directors for the year 2007 by increasing remuneration amount 660,000.- Baht, from 2006, therefore, the remuneration for the year 2007 will be 2,880,000.- Baht. The meeting has approved this agenda by simple majority as follows:

- 57 shareholders approved, representing 157,450,257 Votes, equivalent to 74.98 %
- shareholders disapproved, representing 0 Votes, equivalent to 0 %
- shareholders abstained, representing 0 Votes, equivalent to 0 %

of the total votes of shareholders attending the meeting and having the rights to vote. This remuneration shall be effective from the date of approval until the meeting resolves otherwise.

6.) Approved the appointment of Mr.Somchai Kurujikosol, CPA No.3277, Mr. Aumphol Jumnongwat, CPA No. 4663, Miss Wanraya Puttasatian CPA No.4387 of S.K. Accountant Services Company Limited, as the auditors of the Company for the year 2007 and approved the auditor fee for the Company's Financial Statement for the year 2007 totaling 660,000.- Baht. The meeting has approved this agenda by simple majority as follows:

- 57 shareholders approved, representing 157,450,257 Votes, equivalent to 74.98 %
- shareholders disapproved, representing 0 Votes, equivalent to 0 %
- shareholders abstained, representing 0 Votes, equivalent to 0 %

of the total votes of shareholders attending the meeting and having the rights to vote. Please be informed accordingly

Yours sincerely,

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Pradej Kitti - itsaranon  
Managing Director