

27 July 2007

To: Managing Director
The Stock Exchange of Thailand

Subject: To report the resolutions of the Board of Directors' Meeting No. 3/2007

The Meeting of the Board of Directors of Polyplex (Thailand) Public Company Limited (the **Company**) No. 3/2007 held at 2.00 pm on 27 July 2007, has resolved as follows:

1. That the report on the Company's operating results be acknowledged.
2. That the Company's reviewed balance sheet and the profit and loss statements for the quarter ended 30 June 2007 which had been reviewed by the certified public accountant and the Audit Committee, be approved.

Yours faithfully,
Polyplex (Thailand) Public Company Limited

(MR.MANISH GUPTA)
Authorized Signatory