

29 July 2008

To : Managing Director
The Stock Exchange of Thailand

Subject : To report the resolutions of the Board of Directors' Meeting No. 3/2008

The Meeting of the Board of Directors of Polyplex (Thailand) Public Company Limited (the **Company**) No. 3/2008 held at 2.00 pm on 29 July 2008, 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 2008 which had been reviewed by the certified public accountant and reviewed by the Audit Committee, be approved.
3. That the Revised market segmentation policy for the group be approved.

Yours faithfully,
Polyplex (Thailand) Public Company Limited

(Mr. Rohit Kumar Vashistha)
Director