

25 March 2009

To : Managing Director
The Stock Exchange of Thailand

Subject : To report the resolutions of the Board of Directors' Meeting No. 3/2009

The Meeting of the Board of Directors of Polyplex (Thailand) Public Company Limited (the **Company**) No. 3/2009 held at 3.00 pm on 25 March 2009, has resolved to pay an interim dividend for the financial year 2008-09 as per following details:

- (i) an interim dividend payment based on the Company's profitability for the nine months ended on 31st December, 2008, at Bt 0.40 per share, totalling to Bt. 320 million,
- (ii) Record date to be 8 April, 2009 and shareholder list as specified in Section 225 of the Securities and Exchange Act to be determined as per the book-closure date of 9 April, 2009, and
- (iii) Interim dividend payment date to be 22 April, 2009.

Yours faithfully,

Polyplex (Thailand) Public Company Limited

(Mr.Rohit Kumar Vashistha)
Director