

28 July 2009

To : Managing Director  
The Stock Exchange of Thailand

Subject : To report the resolutions of the Board of Directors' Meeting No. 5/2009

The Meeting of the Board of Directors of Polyplex (Thailand) Public Company Limited (the **Company**) No.5/2009 held at 2.00 pm on 28 July 2009 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 2009 which has been reviewed by the certified public accountant and reviewed by the Audit Committee, be approved.
3. That the renewal of term of Audit committee members from 2<sup>nd</sup> September 2008 until 2<sup>nd</sup> September 2010 be ratified. The scope of duties and responsibilities and the details of the qualification and experience of the members of the Audit committee be reported to SET as per Form 24-1 and Form 24-2 respectively.

Yours faithfully,

**Polyplex (Thailand) Public Company Limited**

(Mr.Rohit Kumar Vashistha)  
Director