



**Invitation for Annual Shareholders' Meeting**

**For year 2008**

**T.Krunghthai Industries Public Co., Ltd.**

**Thursday, April 10, 2008**

**At 1400 hrs**

Vimarnthip Rm. Montien Riverside Hotel 2<sup>nd</sup> Floor

372 Rama 3 Road, Bangkhlo, Bangkok 10120, Thailand

Please bring the proxy form with you on the day of the meeting for  
convenience and quick registration



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### For more information, please contact

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March 9, 2008

**Subject** Invitation to Attend the Annual General Shareholders' Meeting 2008

**Attention** Shareholders of T. Krungthai Industries Public Co., Ltd.

On February 22, 2008, Friday during the Board of Directors Meeting of T. Krungthai Industries Public Co., Ltd., it was resolved to hold the Annual General Shareholders' Meeting for year 2008 on April 10, 2008, Thursday at 14.00 to be held at Vimarthip Rm., 5<sup>th</sup> Fl., Montien Riverside, 372 Rama 3 Rd., Bangkok, Bangkoklaem, Bangkok in order to consider various items on the agenda as follows :

**Agenda 1. To consider the adoption of the Annual General Shareholders' Meeting for fiscal year 2007**

**Objective & Reason** : The company held Annual General Shareholder's Meeting 2007 on 20<sup>th</sup> April 2007 and the company shall send details of the said meeting to Stock Exchange Market and to the Ministry of Industry which is shown on the company's website and the attachment no. 1.

**Opinion of Board** : The Annual General meeting should adopt the minutes which was correctly and truly recorded.

**Agenda 2. To consider and certify the Company's Performance for fiscal year 2007**

**Objective & Reason** : Company's performance for fiscal year 2007 as per the company's Article of Association point no 40. For details please refer to the company's annual report as per document attached no. 2.

**Opinion of the Board** : The company's performance for the fiscal year 2007 has been acknowledged by the Directors.

**Agenda 3. To consider and approve the Balance sheet, Profit and Loss as per auditor's report for year ended Dec 31 2007**

**Objective & Reason** : As per the regulation of public companies matra 112 in the year 1992 and pursuant to article 53 of company's articles of association, requesting the directors to consider and approve the Balance Sheet and Profit and Loss at the end of each year and this report must be ready before the shareholder meeting. Details are shown in the annual report 2007.

**Opinion of the Board** : The Balance Sheet and Profit and Loss ended Dec 31 2007 along with the auditor's report has to be presented and approved during the meeting which has been already audited and approved by the auditors. Details are shown on the company's annual report for fiscal year 2007 as per attachment no. 2

**Agenda 4. To consider the approval of the payment of dividends for fiscal year 2007**

**Objective & Reason** : The company has to pay the dividends to the shareholders not less than 40 % of net profit of each year except if Directors have plans to invest on some investments and should this be the case the directors will not pay the dividends on the said year and must be considered and approved during the shareholders' meeting

Company's performance granted us a net total profit of Baht 26.12 million for fiscal year 2007 which bestows Baht 0.10 per share totaling Baht 21.40 million or 81.92% of the net profit as per the regulations of the company's dividends payment to the shareholders



whose names appear on the register book as at March 24, 2008 at 12 noon and the payment will be made on April 30, 2008.

Comparison on the dividend payment for the previous year

<b>Details of Dividends payment</b>	<b>2007</b>	<b>2006</b>	<b>2005</b>
1. Net profit (million Baht)	26.12	13.47	41.54
2. No. of shares (million shares)	214	214	208
3. Profit / share	0.12	0.06	0.20
4. Dividends/share (Baht / share )	0.10	0.10	0.10
5. Total paid shares (million Baht)	21.40	21.40	20.80

**Opinion of the Board :** The General Meeting should approve the appropriation of the 2007 dividends payment at Baht 0.10/share totaling about Baht 21.40 million or 81.92 % of the net profit and the payment will be made on April 30, 2008.

**Agenda 5. To consider and approve the election of directors replacing those who retiring upon completion of their terms of office**

**Objective & Reason :** In accordance with the rules and regulations for public companies Matra 71 and pursuant to company's article of association no. 18 "In every Annual General Meeting one third of the total no. of directors shall resign and the following directors who are going to resign are : Mr. Phreecha Tachakraisri, Director ; Mr. Chumpol Techakraisri, Director ; Mr. Prasong Techakraisri, Director ; Mr. Apichart Kasemkulsiri, Director ; and Mr. Kumpee Chongthurakit, Director

The company had informed through the website inviting shareholders to propose names of qualified candidates for the directorship candidacy and also to propose agendas but there were no proposals received from the shareholders. Should the 5 resigning directors been proposed to continue his/her duty to the company the said proposed directors are not allowed to vote for themselves. The Board of Directors commented that above 5 Directors have proven their good and best knowledge and abilities in managing the company so, they were re-elected. Resume of each Director are shown on the attachment no. 3

**Opinion of the Board :** The 5 directors who are resigning by rotation and has been re-elected to continue their services for another term as and the board of directors is of opinion that those persons are qualified and have proven their good and best knowledge, competency and experience in managing the company in accordance to the regulations of public companies and that there is no law not to allow the re-election of the concerned directors.

**Agenda 6. To consider the approval of directors' remuneration for fiscal year 2008**

**Objective & Reason :** Pursuant to the Article 16 of company's Article of Association, the remuneration has been considered by the committee in order to suit the responsibility and volume of work and for this fiscal year 2008 the company suggested the remuneration for fiscal year 2008 amounting Baht 1,729,200 which is more than that of 2007 and Pension amount is Baht 131,000. Details are shown on attachment no. 4

**Opinion of the Board** The Board of Directors has approved the remuneration of the directors for fiscal year 2008 amounting Baht 1,729,200 and the pension amount is Baht 131,000.-



**Agenda 7. To consider and approve the appointment of Auditors and their remuneration for fiscal year 2008**

**Objective & Reason :** Pursuant to the Article 56, 57 of the Company's Article of Association, the Board of Directors shall appoint auditor and fix the remuneration and pursuant to Section 120 of the Public Limited Companies Act, the General meeting shall appoint auditor and fix their remuneration for auditing every year The Audit Committee proposed 2 Auditors for fiscal year 2008 for the shareholders' consideration. Mr. Jadesada Hungsapruerk having a CPA no. 3759 of Karin Audit Limited has been appointed and or Mr. Meti Rattanasrimetha having a CPA no. 3425 of MRL Associate Limited being the auditors for fiscal year 2008 and has been 3 years continually auditor of the company and also no relationship, and no conflict of interest with the company be it on management / major shareholders or person (s) relating to those. It has been approved during the General meeting that their remuneration will amount to Baht 315,000, for every quarter charges are Baht 75,000./-quarter for 3 quarters totaling Baht 540,000 and for other services (non audit services) that is BOI charge is Baht 30,000 per card which is the same rate as of 2007 as per attachment no. 5.

**Opinion of the Board :** The General meeting elected Mr. Jadesada Hungsapruerk CPA No. 3759 of Karin Audit Limited and or Mr. Metee Ratanasrimetha, CPA No. 3425 of MRL Associate Limited to be the company's auditor for fiscal year 2008 with a remuneration of Baht 540,000. and for other services (non audit service ) that is BOI charges of Baht 30,000./- card

**Agenda 8. Others, if any**

All shareholders are cordially invited to attend the said meeting as per the date, time and place mentioned and should you have any questions regarding the agendas, please feel free to contact before the meeting date by sending facsimile at no. 02-212-4864 informing of your address and contact no. for the company to get in touch with you.

The company will be opened for registration from 13:00 noon onwards and should the shareholder is not able to attend the meeting, please fill in the proxy form appointing your proxy or the independent Directors of the company who are entitled to vote on the shareholders behalf. For convenience in the registration may we request the shareholders / proxy to bring the proxy form (attached) to show to the registration officers along with the required documents in attending the meeting which are attached herewith. The share register is to be closed for suspension of share transfer for determination of the right to attend the meeting and receiving the dividend payment from March 24, 2008 at 12:00 onwards until the adjournment of the meeting. The company will prepare Revenue Stamps as our service for the shareholders who appointed their proxies.

Respectfully yours ,

**( Sumate Techakraisri )**

**CEO / Chairman**

- Remarks
1. However, if any shareholders would like to have a copy of the annual report in hard copy, please contact Tel. no. 02-211-3732 ext. 104.
  2. Shareholders can access our company's website from March 10, 2008 for more details.



For the approval of Agenda 1: To consider the approval of the Minutes of Meeting for fiscal year 2007

Minutes of Annual Shareholders' Meeting 2007

T.Krungthai Industries Public Co., Ltd.

Friday, 20<sup>th</sup> of April 2007 at 1400 hrs

Menam Riverside Hotel, Yomtara Room, 2<sup>nd</sup> Floor, 2074 Charoenkrung Rd Bangkokaem Bangkok

**Meeting commenced at 1400 hrs.**

General Terdsak Marrome, Chairman of the Board of Directors, acted as Chairman of the General Meeting opened the forum by greeting and welcoming the shareholders who attended the meeting and introduced all the Board of Directors

- |                              |                                    |
|------------------------------|------------------------------------|
| 1. General Terdsak Marrome   | Chairman of the Board              |
| 2. Mr. Pairuch Sahamethapat  | Chairman of the Audit Committee    |
| 3. Mr. Paotap Chotinuchit    | Audit Committee                    |
| 4. Mr. Sumate Techakraisri   | CEO / Chairman                     |
| 5. Mr. Kowate Limtrakul      | Director / Managing Director       |
| 6. Mr. Chumpol Techakraisri  | Director / Asst. Managing Director |
| 7. Mrs. Yupa Techakraisri    | Director                           |
| 8. Mr. Apichart Kasemkulsiri | Director                           |
| 9. Mr. Kumpee Chongthurakit  | Director                           |
| 10. Mr. Prasong Techakraisri | Director                           |

**Absentee**

- |                              |   |
|------------------------------|---|
| 1. Mr. Virasak Suthantavibul | Audit Committee                           |
| 2. Mr. Phreecha Tachakraisri | Director / Deputy Asst. Managing Director |
| 3. Mr. Kam Kwan Koon         | Director                                  |

**Auditor attended the meeting**

- |                              |                       |
|------------------------------|-----------------------|
| 1. Mr. Jadesada Hungsapruerk | Auditor, CPA No. 3759 |
|------------------------------|-----------------------|

General Terdsak Marrome, Chairman of the Board informed that there were shareholders who attended and appointed a proxy totaling 135 persons with a total share of 146,337,200 which is equal to 68.38 %, this total is more than enough to perform and proceed with the meeting.

Before the meeting started the Chairman informed regarding the casting of vote method and the counting of votes for those who attended by themselves and the proxy as follows :

1. The voting shall be 1 share / 1 vote and the resolution of the General Shareholders Meeting votes are as follows :



1.1. By the majority vote of the shareholders attending the meeting who have the rights to cast their votes.

1.2. The Chairman will ask the voting result for each agenda and for the shareholders who disapprove and abstained in voting has to fill in the voting form distributed by the officers and send them back to vote counters. Officers will then count the votes for those who disapprove and abstained and such vote shall be deducted from the total votes at the meeting. The rest of votes shall be counted for approval for the said agenda.

2. In case the shareholders who attended as proxy, proxy shall be authorized to consider the matters as may be appropriate.

3. Shareholders who could get benefits are not allowed to cast their votes on that particular agenda and the Chairman of the Board might request the shareholders to temporarily leave the meeting room.

In order to create clarity and transparency in the casting of votes for each topic of the agenda as in compliance with the company's Corporate Governance Policy Statement, the Chairman invited a shareholder who participated in the meeting to voluntarily be an observer and witness through the process of vote counting. In this regard, the company received the honor from Miss Rossarin Rithdee to act as such observer.

The Chairman then declared that the company gave importance to the shareholders as per the Corporate Governance Policy on the rights of shareholders and the participation on the meeting where the company requested the shareholders to propose agendas for this Annual General Meeting from January 31 to February 14 through e-mail at [investor@tkrngthai.com](mailto:investor@tkrngthai.com) and nobody proposed any agendas.

The Chairman then declared the meeting open and proceeded with the following agendas :

**Agenda 1 To consider the adoption of the General Shareholders' Meeting for fiscal year 2006**

The Chairman of the board requested the members of the board to confirm the General Shareholders minutes of meeting held on April 21 2006 and the Board of Directors confirmed that the contents of the minutes are true and recorded correctly. Details are shown on the document attachment no.1 for the meeting to consider and approve.

None of the shareholders in the meeting room had any objection to the minutes or wished to amend it otherwise.

The Chairman then proposed the meeting to cast their votes. The result are as follows :

Agreed	146,337,200 votes	= 100 %
Disagreed	0	= 0
Abstained	0	= 0

The Chairman concluded that the meeting approved the Minutes of Annual General Meeting for fiscal year 2006.

**Agenda 2 To consider the approval of the company's performance for fiscal year 2006.**

The Chairman of the Board requested Mr. Sumate Techakraisri to report.

Mr. Sumate Techakraisri, CEO reported on this agenda that details of the company's performance for year 2006 was included on the annual reported by means of CD which was sent to all shareholders along with the invitation letter.

**Industries Situation**

The year 2006, total production of Thai automotive industry was 1,188,044 a growth of about 5.6 % from 2005. Domestic production amounts to 682,161 cars which is about 57.42 % , for the export total production was 505,883 cars



about 42.58 %. These figures are less than it was forecasted due to the exchange rate which made our car export price higher. Other reason is the change of government which affected the trust of most investors and end users.

However, the government still have a target sales for year 2010 of 2 million units / year. We can say that auto industry is the main industry of the country where the government still support continuously such as by improving the human resources in automotive industry, increase knowledge in automobile production for energy conservation and offer free trade in all aspects which makes and give a chance for the auto parts industry expand to foreign and the nearby countries. There is a great chance of growth in the export of cars, parts and assembly.

For the world automobile market, it is forecasted that year 2007, Toyota Motors will produce and sell more than General Motors for the first time which is a good news to our company.

For the electrical parts industry, as our company produce parts for export, there is a chance to increase our production for export even the economy is not really that good.

### **Company Performance**

For the year 2006, the company has acquired total revenue of 803.28 million Baht which is 14.6% less than last year, due to the change of buying system of electronic end users from price of product and raw material to service only. Customers supply us raw material which made our revenue for the year 2006 on electric parts decreased 50% or 200 million Baht. For auto industry in the year 2006, there was an increase of 5% and for the mould, an increase of 100% (26 million Baht to 55 million Baht)

The company's performance of the previous year is directly affected due to the change of buying system. On top of that, we still could not control our cost and decrease our expenses, these , affected our company performance.

### **Management Development**

The company is concentrating on improving our management system, human resource and development of all levels to be of international standard along with the improvement of working efficiency. In addition, we acquired TS 16949 at our Kingkaew plant. For the previous year, the company improved continuously our environment and got a certificate of ISO 14001 in April 2006 too.

In June 2006, the company signed MOU with Shinsei Precision Asia Co, Ltd. for exchange of know how and technology in mould making. It is our chance to increase our mould export to Shinsei .

The company had sent 2 of our employees to undergo training in mould making for plastic injection last January, 2007. Sending our employees will make our mould quality better.

For Kabinburi Factory, the company had used standard method of working and acquired a certificate of ISO 9001 beginning of year 2007.

Another way : is that the Company will continuously improve its working efficiency, human resource in order to meet customers standard in quality, service, just in time service and will give importance on the decrease of cost of good sold, increase production quality, to look for new customers and improve its marketing standard and procedure.

No questions and comments from shareholders, therefore the chairman confirmed the above report.



**Agenda 3 To confirm the approval of Balance Sheet , Profit & Loss as per the auditors 's report for year ended Dec 31, 2006**

The Chairman of the board requested Mr. Chumpol, Asst. MD to make the report.

Mr. Chumpol informed during the meeting about the Balance Sheet and Profit & Loss as per the auditors's report for year ended Dec 31, 2006. Details of these are in the Annual report in the form of CD which were sent and delivered to the shareholders together with the invitation letter. Details of financial statement are as follows:

<b>1. Balance Sheet for fiscal year 2006 (Million-Baht)</b>	<b>Baht</b>
Current Asset	211.89
Non current asset	438.13
<b>Total Asset</b>	<b>650.02</b>
Current Liability	196.45
Non current Liability	40.04
<b>Total Liability</b>	<b>236.49</b>
Equity	413.53
<b>Total Equity &amp; Liability</b>	<b>650.02</b>

**2. Profit & Loss ( Million – Baht )**

Total Revenue	803.28
Cost of Goods Sold	<u>659.59</u>
Gross Profit	<u>143.69</u>
Selling & Administration Expense	<u>113.52</u>
Profit before interest & tax	<u>30.17</u>
<b>Net Profit</b>	<b><u>13.47</u></b>
<b>Profit per share</b>	<b>0.06</b>

<b>3. Financial Ratio</b>	<b><u>2006</u></b>	<b><u>2005</u></b>
Liquidity Ratio ( time )	1.08	1.30
Collecting Period ( days )	67	68
Inventory Ratio (days)	46	45
Payment Period (days)	55	50
Ratio: Debt Equity (times)	0.57	0.83

As no shareholders raised any queries, the chairman requested the shareholder to cast their votes.



**Result of votes are as follows:**

Agreed	146,337,200	votes	=	100%
Disagreed	0	votes	=	0
Abstained	0	votes	=	0

The Chairman concluded that Balance Sheet, Profit & Loss is unanimously approved by majority votes.

**Agenda 4 To consider the approval of dividends payment**

The Chairman of the Board reported that the company's performance for fiscal year 2006 granted us a net profit of B 13,471,672.34 (Thirteen million Four Hundred Seventy One Thousand Six Hundred Seventy Two and thirty four only) which bestows baht 0.06 ( six cents ) per share. The company has a total profit which is still unappropriated dated 31 December, 2006 amounting baht 47,588,422.53 million ( Forty Seven Million Five Hundred Eighty Eight Thousand Four Hundred Twenty Two and 53 only ) and proposed to pay dividend to shareholder at baht 0.10 ( 10 cents ) per share totaling 214,000,000 shares equal to baht 21,400,000 ( Twenty One Million and Four Hundred Thousand Baht ) and allocated 5% of the net profit as legal reserved for year 2006 totaling Baht673,583.90 ( Six Hundred Seventy Three Thousand Five Hundred Eighty Three and 90 only ). The closing date of the register book for determining the right to receive the dividend will be on April 2, 2007 at 12.00 noon and the payment will be on May 16, 2007 which please consider and approve.

No dissenting shareholders in the meeting so the Chairman proposed the meeting to cast their votes. The voting results are as follows :

Agreed	146,337,200	votes	=	100%
Disagreed	0	votes	=	0
Abstained	0	votes	=	0

The Chairman announced that payment of dividends to shareholders will be Baht0.10 / share ( ten cents ) totaling 214 million shares amounting Baht21,400,000,00 ( Twenty One Million and Four Hundred Thousand) to the shareholders whose names appear on the register book as at April 2, 2007 at 12 noon and the payment will be made on May 16, 2007.

**Agenda 5 To consider and approve the election of directors replacing those retiring upon completion of their office term**

The Chairman informed that according to the Article of Association No. 18 “ In every Annual General Meeting one third of the total no. of Directors shall resign, in case the no. of Directors could not be divided into 3 parts, thus the number nearest to one third shall resign”. At the moment the company has 13 directors. Directors who are resigning by rotation are :

1. Mr. Pairuch Sahamethapat
2. Mr. Paotap Chotinuchit
- 3 Mr. Virasak Suthantavibul

4 Mr. Sumate Techakraisri

5. Mr. Kowate Limtrakul

The Board of Directors commented that the above five Directors have proven their good and best knowledge and abilities in managing the company, therefore, they were re-elected which please consider

No dissenting shareholders in the meeting, so, the Chairman proposed the meeting to cast their votes. The voting result are as follows :

Name of Directors		Agree	Disagree%	Abstained
1. Mr. Pairuch Sahamethapat		146,337,200	0	0
		100 %	0 %	0 %
2. Mr. Paotap	Chotinuchit	146,337,200	0	0
		100 %	0 %	0 %
Mr. Virasak	Suthantavibul	146,337,200	0	0
		100 %	0 %	0 %
4 Mr. Sumate	Techakraisri	146,337,200	0	0
		100 %	0 %	0 %
5. Mr. Kowate	Limtrakul	146,337,200	0	0
		100 %	0 %	0 %

The Chairman informed that it was resolved to re-elect the 5 directors who resigned by rotation.

**Agenda 6 To consider the approval of director's remuneration for fiscal year 2007.**

The Chairman of the Board proposed that members will have a total remuneration of Baht1,668,000.00 ( One million Six Hundred Sixty Eight Thousand only ) which please consider and confirm your approval.

No dissenting shareholders in the meeting so, the chairman proposed the meeting to cast their vote. The voting results are as follows :

Agreed	118,863,594	votes	=	81.23 %
Disagreed	0	votes	=	0
Abstained	27,473,606	votes	=	18.77 %

The Chairman confirmed that during the meeting, voters are not less than 2 over 3 of the total attendees who has the right to vote. It was then resolved that Directors remuneration for fiscal year 2007 amounts to Baht1,668,000.00. ( One million Six Hundred Sixty Eight Thousand only ).

**Agenda 7 To consider and approve the appointment of Auditors and their remuneration for fiscal year 2007.**

The Chairman of the Board informed at the meeting that the board of Audit Committee and Board of Directors approved the appointment of Mr. Jadesada Hungsapruerk having a CPA no. 3759 of Karin Audit Ltd. and or Mr. Methi Ratanasrimetha having a CPA no. 3425 of MRL Associate Ltd. as our company's auditors for year 2007. Their appointment is due to their independence and has no benefit in any way in our company's finance and management.



The approved remuneration amounts to Baht540,000 and another Baht30,000.- for BOI totaling Baht570,000 which please consider and approve.

No dissenting shareholders in the meeting so the Chairman proposed the meeting to cast their vote. The result of voting as follows :

Agreed	146,337,200	votes	=	100%
Disagreed	0	votes	=	0
Abstained	0	votes	=	0

The Chairman confirmed during the meeting the appointment of Mr. Jadesada Hungsapruet, CPA No. 3759 and or Mr. Metee Rattanasrimetha, CPA No. 3425 as the company's auditors for the fiscal year 2007 with a remuneration of Baht570,000.-

**Agenda 8        Others, if any**

The Chairman invited the shareholders to express their opinions, propose or raise questions.

As no shareholders raised any queries and there was no additional item on the agenda, the Chairman in the name of T.Krungthai Industries Public Co., Ltd. expressed his thanks to the shareholders for sparing their time to attend the general meeting today.

The Meeting adjourned at 1500 hrs.

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**General Terdsak Marrome**  
**(General Terdsak Marrome)**  
**Chairman of the Board**

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**Tantima Rattanalapho**  
**(Miss Tantima Rattanalapho)**  
**Meeting Recorder**

**Attachment for Agenda 5 : To consider and approve the election of Directors replacing those retiring upon completion of their office term**

As per the company’s Article of Association no. 18 “ In every Annual General Meeting one third of the total no. of Directors shall resign, in case of the no. of directors could not be divided into 3 parts, thus the number nearest to one third shall resign

Directors that resigned on the first and second year after the company’s registration were drawn by lot. For the following years, Director who is in the position for a long time must resign. Directors who resigned are eligible for re-election and retain their position”

**Selection of Directors**

The Executive Directors have the authority and responsibility to consider , select and screen persons but the company hasn’t appointed any director for this purpose. Nevertheless, the company’s Directors shall be appointed by the Board of Directors basing on their background, skills, qualifications, experience and professionalism along with the advantages done for the company. After having all the foregoing examined and approved by the Directors, they shall be then proposed for consideration during the shareholder meeting. In order to be appointed, a director must be approved by more than half of all the votes from the shareholders who attended the meeting. For fiscal year 2008, the company has not proposed any independent director.


In the year 2008, directors who has to resign for rotation are as follows : Mr. Phreecha Tachakraisri, Director, Mr. Chumpol Techakraisri, Director, Mr. Prasong Techakraisri, Director, Mr. Apichart Kasemkulsiri, Director, Mr. Kumpee Chongthurakit, Director.


Board of Directors has considered the meeting attendance, skills and qualification, experience along with the advantages done for the company of the 5 resigning directors and are proposed to be re-elected again. Details of the said Directors are attached for this Agenda 5

<b>1. Name / Surname</b>	Mr. Phreecha Tachakraisri, Proposed as Director		
<b>Present Poistion</b>	Director		
<b>Age</b>	46 years	<b>Nationality</b>	Thai
<b>Education</b>	Master’s Degree in Marketing, Youngstown State University		
<b>Seminar Attended</b>	Director Accreditation Program (DAP)		
<b>Working Experience</b>	Deputy Assistant Managing Director, Director who can sign for the company,T.Krungthai Industries PLC.		
<b>Years in Service as Director</b>	3 years		
<b>Position in Other Listed Public Companies</b>	None		
<b>Position in Other Companies</b>	Director, T.Thai Snacks Food Ltd. Director, Sri Sam Ank Supplier		



<b>Position in other competitor companies</b>	None
<b>Meeting Attendance</b>	8 times from 9 meetings
<b>Criminal records for the past 5 years</b>	None
<b>Shareholding in the company</b>	6,000,000 shares (2.80%)

<b>2. Name / Surname</b>	Mr. Chumpol Techakraisri, Proposed as Director		
<b>Present Poistion</b>	Director, Director who has the right to sign company's documents		
<b>Age</b>	28 years		
<b>Nationality</b>	Thai		
<b>Education</b>	Bachelor's Degree in Banking and Finance, Chulalongkorn University		
<b>Seminar Attended</b>	Director Accreditation Program (DAP)		
<b>Working Experience</b>	Assistant Managing Director, Director who has the right to sign company's documents, TKrungthai Industries PLC		
<b>Years in Service as Director</b>	3 years		
<b>Position in Other Listed Companies</b>	None		
<b>Position in Other Companies</b>	Director, Chadsan Phansuan Ltd.		
<b>Position in Other Competitor Companies-</b>	None		
<b>Meeting Attendance</b>	9 times from 9 meetings		
<b>Criminal records for the past 5 years</b>	None		
<b>Shareholding in the company</b>	956,940 shares ( 0.44 % )		

<b>3. Name / Surname</b>	Mr. Prasong Techakraisri, Proposed as Director			
<b>Present Position</b>	Director			
<b>Age</b>	40 years	<b>Nationality</b>		Thai
<b>Education</b>	Bachelors Degree in Faculty of Economics, Ritsumeikan University			
<b>Seminar Attended</b>	Director Accreditation Program (DAP)			
<b>Working Experience</b>	Director, T.Krungthai Industries PLC			
<b>Years in Service</b>	3 years			
<b>Position in other listed companies</b>	None			
<b>Position in Other Companies</b>	Managing Director, Chai Wattana Watsadukpan Co., Ltd.			
<b>Position in Other Competitor Companies</b>	None			
<b>Meeting Attendance</b>	8 times from 9 meetings			
<b>Criminal records for the past 5 years</b>	None			
<b>Shareholding in the company</b>	2,611,106 shares ( 1.22 % )			

<b>4. Name / Surname</b>	Mr. Apichart Kasemkulsiri, Proposed as Director	
<b>Present Position</b>	Director	
<b>Age</b>	42 years	<b>Nationality</b> Thai
<b>Education</b>	Master's Degree in Management, Sasin Chulalongkorn University	
<b>Seminar Attended</b>	Director Certification Program (DCP)	
<b>Working Experience</b>	Financial Controller, Samart I- Mobile Co., Ltd. Treasury Manager, The Bank of Nova Scotia, Bangkok Branch	
<b>Years in Service</b>	3 years	
<b>Position in Other Listed Companies</b>	Asst. Managing Director, Sin Asia PLC.	
<b>Position in Other Companies</b>	Managing Director, ACL Securities Co., Ltd. Managing Director, ACL Leasing Co., Ltd.	
<b>Position in Other Competitor Companies-</b>	None	
<b>Meeting Attendance</b>	7 times from 9 meetings	
<b>Criminal records for the past 5 years</b>	None	
<b>Shareholding in the company</b>	None	



<b>5. Name / Surname</b>	Mr. Kumpee Chongthurakit , Proposed as Director	
<b>Present Poistion</b>	Director	
<b>Age</b>	54 years	
<b>Nationality</b>	Thai	
<b>Education</b>	Bachelors Degree in Marketing, Assumption University	
<b>Seminar Attended</b>	Director Certification Program (DCP)	
<b>Working Experience</b>	Honorary Chairman of Sandals Industry, Thai Industry	
<b>Years in Service</b>	3 years	
<b>Position in other Listed Companies</b>	Director and Managing Director, LPN Development PLC	
<b>Position in Other Companies</b>	Director, Lumpini Property Management Ltd. Director, SSA Co., Ltd. Director and Managing Director, Sri Sam Ank Supplier Co., Ltd.	
<b>Position in Other Competitor Companies-</b>	None	
<b>Meeting Attendance</b>	7 times from 9 meetings	
<b>Criminal records for the past 5 years</b>	None	
<b>Shareholding in the company</b>	500,000 shares ( 0.23 % )	



<b>Agenda 6 To consider the approval of director's remuneration for fiscal year 2007</b>
--

**Standard Way of allocating remuneration of the Board of Directors**

The Board of Directors had considered the directors compensation with fairness based on the standard of the industry along with the market share with the responsibility of the director and it was confirmed that the remuneration at the present as per the resolution during the annual shareholders meeting 2007 on the 20<sup>th</sup> of April is the normal and standard amount as per their responsibility and it was confirmed that amount of remuneration hasn't been changed for a period of 3 years. The company's Board of Directors has an opinion that for the fiscal year 2008 to propose during the shareholders meeting to consider the remuneration of the Board of Directors for fiscal year 2008 shall be as follows:

**Details of Directors Remuneration**
Meeting Allowance

Position	Year 2008		Year 2007	
	Remuneration ( Baht/month)	Total (Baht)	Remuneration ( Baht/month)	Total (Baht)
Chairman	33,000	396,000	30,000	360,000
Chairman of Audit Committee	27,500	330,000	25,000	300,000
Audit Committee	16,500*2	396,000	15,000*2	360,000
Company Director	8,800 *2	211,200	8,000*3	288,000
Directors	16,500*2	396,000	15,000*2	360,000
Total		1,729,200.-		1,668,000

Pension

Position	Pension ( Baht )	Total (Baht)
Chairman	30,000	30,000
Chairman of Audit Committee	25,000	25,000
Audit Committee	15,000	30,000
Company Director	8,000	16,000
Directors	15,000	30,000
Total		131,000.-



**Agenda 7 To consider and approve the appointment of Auditors and their remuneration for fiscal year 2008.**

Pursuant to the policy listed public companies matra 120 and the Article 56 and 57 of Company's Article of Association it was resolved during the Annual Shareholders Meeting to appoint and set their yearly remuneration. The Audit Committee had considered appointing 2 auditors and their remuneration for the year 2008 and proposed to the company's Directors for their consideration. Mr. Jadesada Hungsapruet CPA no. 3759, Karin Audit Ltd. and or Mr. Methi Rattanasrimetha CPA no. 3425, MRL Associate Co. Ltd. has been proposed during the meeting to be the auditor for the year 2008, appointment since 2006 up to the present (for 3 consecutive years now) due to their independence and that they have no benefit in any way in our company's finance / management / main shareholders or have any relationship whatsoever. The company has no other affiliate companies / partners.

On top of this, during the meeting it was proposed to offer them Baht 540,000 as their compensation for the year 2008 with:

- Audit charge for each quarter amounts to Baht 75,000.- total 3 quarters	Baht 225,000.-
- Audit of Balance Sheet for fiscal year 2008	Baht 315,000.-
Total	Baht 540,000.-

For other charges ( non audit fee ) for BOI certificate charges will be Baht 30,000 / certificate

Therefore, the auditors charges for the year 2008 is the equal to that of year 2007

**Documents for the right to join the meeting**

**The following documents must be presented prior to attend the Annual General Meeting (as the case may be)**

**1. In the event that the shareholder is an Ordinary person :**

Attendance in person: a valid official ID card wherein a photograph is shown, e.g. personal I.D. cards, Driver license and or passport

Attendance by Proxy:

- a) A completed proxy Form signed by the shareholder and the proxy.
- b) A copy of the shareholder's ID card as referred to in 1.1 certified correct by the shareholder; and
- c) An original of the proxy's ID card as referred to in 1.1

**2. In the event that the shareholder is a juristic person**

**Representative of the juristic person**

- a) An original of such authorized representative's ID card as referred to in 1.1.; and
- b) A copy of the Affidavit of Certificate of Incorporation of the shareholder showing the name of such authorized representative as a person having the authority to act on the shareholder's behalf and such copy of the Affidavit or Certificate of Incorporation must be certified correct by such authorized representative together with the affixing its Common Seal ( if any)

**Attendance by proxy**

- a) A completed proxy form signed by the shareholder and the proxy
- b) A copy of the Affidavit of Certificate of Incorporation of the shareholder showing that the name of the person who signs in the proxy form as the shareholder is an authorized representative of the shareholder having the authority on the shareholder's behalf and such copy of the affidavit or Certificated of Incorporation must be certified correct by such authorized representative together with affixing its common seal ( if any)
- c) An original of the proxy's ID card as referred to in 1.1.

**3. In the event that the shareholder is non-Thai shareholder or is a juristic person incorporated under a foreign law :**

Paragraph no. 1 and 2 above shall be applied mutatis and mutadis to a non-Thai shareholder or shareholder which is a juristic person incorporated under a foreign law as the case may be under the following conditions.

- a) Affidavit or certificate of Incorporation of such juristic person may be issued by either the governmental authority of the country in where such juristic person is situated or by an officer of such juristic person, provided that such an Affidavit or Certificate in incorporation must contain the name of the juristic person, the address of the head office of the juristic person, and the name (s) of the person (s) having authority to sign on behalf of the juristic person together with any restrictions or conditions of the power of such person (s) ; and



- b) English translation is required to be attached for any original document which is not made in English and such translation must be certified by the authorized representative of such juristic person together with affixing its common seal (if any).

Shareholders or proxies can register and submit the required documents for the attending the meeting before or from 12 noon up to the end of the meeting on the 10<sup>th</sup> of April 2008.

In addition, proxies documents given to the shareholders are in attached no. 9 are the proxy forms with details of agenda (Form B). And for the foreign investors who appoints a custodian in Thailand use (Form C). Shareholders can download the forms from the company's website <http://www.tkrungthai.com>.

For the shareholders who wishes to appoint proxy who are independent directors of the company are as follows :

- |                               |                             |
|-------------------------------|-----------------------------|
| 1. Mr. Pairuch Sahamethapat   | Chairman of Audit Committee |
| 2. Mr. Paotap Chotinuchit     | Audit Committee             |
| 3. Mr. Virasak Sutanthaviboon | Audit Committee             |

**Independent Directors Resume and has no benefit in any way in our company's finance and management**

Name - Surname	<b>Mr. Pairuch Sahamethapat</b>
Age	64 years
Address	566/53 Rama 4 Rd., Mahapruektaram, Bangruk, Bangkok
Educational Attainment / Seminar Attended	Chulalongkorn University, Accounting Director Accreditation Program (DAP) Class 11/2004
Present Position	Chairman of Audit Committee ( Independent Director )
Working Experience	Chairman of Audit Committee of T.Krungthai Industries Public Co., Ltd.
Advantage on the meeting agendas	No disadvantage on every meeting agenda : Except on Agenda 6
Attendance of meeting for fiscal year 2007	- Director of the company : attended 9 times from 9 meetings - Audit Committee : 5 attendance from 5 meetings
Company Shareholding	- None -
Family Relationship among the directors	- None-
Criminal record for the past 10 years	- None -
Relationship with the company and or juristic person with disagreement at the present time or 2 years ago	
1. director who is in the management level, employee, service or advisor who receives a salary	- None -
2. Professional ( as an Auditor )	- None -
3. Business relationship	- None -

Name – Surname	<b>Mr. Paotap Chotinuchit</b>
Age	75 years
Address	104 Setsiri Rd. Samsen Nai , Phayathai, Bangkok
Educational Attainment / Seminar Attended	M. Sc Metallurgical Engineer Universal of Arizona, USA Director Accreditation Program (DAP) Class 11/2004
Present Position	Chairman of Audit Committee ( Independent Director )
Working Experience	- Director of University Alumni Association, Suranaree Technology University - President-Qualine Management Co., Ltd.
Advantage on the meeting agendas	No advantage on the agendas except on Agenda 6
Meeting attendance for fiscal year 2007	- Director of the company : attended 9 times from 9 meetings

	- Audit Committee : 5 attendance from 5 meetings
Company Shareholding	- None -
Family relationship among the directors	- None -
Criminal record for the past 10 years	- None -
Relationship with the company and or juristic person with disagreement at the present time or 2 years ago	
1. director who is in the management level, employee, service or advisor who receives a salary	- None -
2. Professional ( as an Auditor )	- None -
3. Business relationship	- None -

Name - Surname	<b>Mr. Virasak Suthantavibhul</b>
Age	51 years
Address	35/90 Soi Lat Prao 23, Lat Yao, Chatujak, Bangkok
Educational Attainment / Seminar Attended	Master's Degree in Industrial Engineering, Texas A&M University, USA. Director Accreditation Program (DAP) Class11/2004
Present Position	Audit Committee ( Independent Director )
Working Experience	- Asst. Manager, Director of Customers - Director, Toyota Leasing Thailand Ltd. - Director, Asia ..... - Director, Indo Kosa Ltd. - Director, Thai Nusa Development
Advantage on the meeting agendas	No advantage on every agendas except on Agenda 6
Attendance of meeting for fiscal year 2007	- Director of the company : attended 8 times from 9 meetings - Audit Committee : 5 attendance from 5 meetings
Company Shareholding	- None -
Family Relationship among the directors	- None -
Criminal record for the past 10 years	- None -
Relationship with the company and or juristic person with disagreement at the present time or 2 years ago	
1. director who is in the management level, employee, service or advisor who receives a salary	- None -
2. Professional ( as an Auditor )	- None -
3. Business relationship	- None -



**Proxy for General Shareholders' Meeting year 2007**

As per the company's articles of association no. 35, paragraph 1, In order to constitute a quorum, there shall be shareholders and proxies (if any) attending the Shareholders meeting not less than 25 Shareholders or not less than one half of the total members of the shareholders and in either case such shareholders shall hold shareholding to not less than One third of the total number of shares sold, unless otherwise stipulated by law governing public limited companies.

Should the shareholder is not able to join the Annual General Meeting, we would like to request the shareholders to appoint a proxy as per attached proxy form.

**Casting of Votes**

1. Casting of votes is open to all and one share is eligible to one vote and the resolution can be passed by the following integral votes

- In normal case, the majority of shareholders attending the meeting and exercising the vote. If the votes are equal, the Chairman of the meeting can cast additional one vote to obtain the ultimate resolution

- The Chairman of the meeting shall inform the shareholders of the resolution of each agenda and any shareholders who is are not in favor shall fill in the ballot distributed by the officers and submit to the person who counts the votes

2. Casting of votes by the proxy, the proxy is directed to cast his/her votes pursuant to the shareholders purpose as specified in the proxy form.

3. Shareholders who has any special advantage in any case, they must not be allowed to cast their votes on that agenda and the Chairman of the meeting may request the shareholder concerned to temporarily leave the meeting room

**Article of Association Relating the Annual General Shareholders Meeting**

"Point 32. The Shareholders Meeting shall be held at the company's headquarters, and or to the vicinity or other places indicated by the Board of Directors

Point 33. Shareholders meeting must be called at least once a year and the said meeting will be called "Annual Ordinary General Meeting" within four months of the last day of the fiscal year of the company. Shareholder meetings other than the one referred to in the first paragraph shall be called "Extraordinary General Meeting"

The Board of Directors may call an extraordinary general meeting of the shareholders any time the Board considers it expedient to do so, or shareholders holding shares amounting to not less than one-fifth of the total number of shares sold, or shareholders numbering not less than twenty-five persons holding shares amounting to not less that one-tenth of the total number of shares sold may submit their names in a request directing the Board of Directors to call an extraordinary general meeting and state



the reasons clearly in calling the meeting. The Board of Directors shall proceed to call a shareholder meeting within one month of the date receipt of such request from the said shareholders.

Point 34. In calling a shareholder meeting, the Board of Directors shall prepare a written notice calling the meeting that states the place, date, time, agenda of the meeting and the matters to be proposed to the meeting with reasonable detail by indicating clearly whether it is the matter proposed for information, for approval, or for consideration, as the case may be, including the opinions of the Board of Directors in the said matters, and the said notice shall be delivered to the shareholders and the Registrar for their information at least (seven days) prior to the date of the meeting

The notice calling for the meeting shall also be published in the newspaper at least three days prior to the date of the meeting.

Point 35. In order to constitute a quorum, there shall be shareholders and proxies (if any) attending at a shareholder meeting amounting to not less than 25 persons, or not less than one half of the total number of shareholders, and in either case such shareholders shall hold shares amounting to not less than one-third of the total number of shares sold.

At any shareholder meeting, if one hour has passed from the time specified for the meeting and the number of shareholders and the aggregate number of shares held by the shareholders attending the meeting is still inadequate for a quorum, and if such shareholder meeting was called as a result of a request by the shareholders, such meeting shall be cancelled. If such meeting was called by the Board of Directors, the meeting shall be called once again and the notice calling such meeting shall be delivered to the shareholders not less than 7 days prior to the date of the meeting. In subsequent meeting a quorum is not required

Point 36. A shareholder may appoint a proxy to attend the meeting and may cast their votes on his behalf.

The instrument appointing a proxy shall specify the dated and be signed by the shareholder appointing the proxy in accordance with the form prescribed by the share registrar and list must contain the following:

- A. Total shareholding of the shareholder
- B. Name of the Proxy
- C. Number of times in appointing proxy to attend the meeting and cast his/her votes and the proxy must be given to the Chairman prior to commencement of the meeting

Point 37. In the case that all agendas are not all taken into consideration, or to consider regarding the shareholder who has shareholding totaling not less than one third of the total shares sold, propose to the meeting to consider the unfinished agenda so it is necessary to arrange another meeting informing the shareholders the date, place and time of the next meeting. The Board of Directors shall then send letters informing the date, time and place and the agendas to the shareholders 7 prior to the meeting. The notice calling for the meeting shall also be published in the newspaper at least three days prior to the date of the meeting.

Point 38. Should the Chairman of the Board is not present or cannot perform his duty and if there is Vice-Chairman, the Vice-Chairman present at the meeting shall act as the Chairman of the meeting. If there is no Vice-Chairman, or if the Vice-Chairman cannot perform his duty, the shareholder present at the meeting shall elect one shareholder to act as the Chairman of the meeting.

Point 39. In casting votes, one share is eligible for one vote.

If the shareholder has an special advantage in any case, shareholder must abstain from voting except on the election of the Director.



Casting of votes on any resolution or approval of any activity at the shareholder meeting, they must have majority votes of the shareholders who attended the meeting and has the right to exercise his right except on the following case, a minimum of three-fourth of all votes from the shareholders attending the meeting and exercising the votes

- a) Selling or transferring all businesses or some significant parts to other individuals
- b) Acquiring or receiving the businesses transferred from other listed public company or a private companies to the company.
- c) The execution, amendment or cancellation of contracts relating to the leasing out of the whole or certain important parts of the businesses of the company, the assignment to any other persons to manage the businesses of the company or the amalgamation of the businesses with other persons with an objective towards profit and loss sharing.
- d) Decrease of company's capital by decreasing the number of shares or decrease in the amount of the shares.

Point 40. Businesses to be transacted at ordinary meeting shall be as follows :

- (1) To consider the report of the Board of Directors relating to the results of operation of the company carried by the Board of Directors in the previous year.
- (2) To consider the approval of the Balance sheet
- (3) To consider the appropriation of profit.
- (4) To consider the election of the new Directors who resigned by rotation
- (5) To consider the appointment of the company auditor
- (6) Others, if any



PROXY FORM B

Attachment 9

Written at \_\_\_\_\_

Date \_\_\_ Month \_\_\_\_\_ Year \_\_\_\_\_

(1) I / We \_\_\_\_\_ Nationality \_\_\_\_\_  
with address at \_\_\_\_\_ Road \_\_\_\_\_ Sub-District \_\_\_\_\_  
District \_\_\_\_\_ Province \_\_\_\_\_ Postal Code \_\_\_\_\_

(2) being a shareholder of T. Krungthai Industries Public Company Limited  
holding the total amount of \_\_\_\_\_ shares with the voting rights of \_\_\_\_\_ votes as follows;  
ordinary share \_\_\_\_\_ shares with the voting rights of \_\_\_\_\_ votes  
preferred share \_\_\_\_\_ shares with the voting rights of \_\_\_\_\_ votes

(3) hereby appoint

(1) Name \_\_\_\_\_ Age \_\_\_\_\_ Years  
with address at \_\_\_\_\_ Road \_\_\_\_\_ Sub-District \_\_\_\_\_ District \_\_\_\_\_  
\_\_\_\_\_ Province \_\_\_\_\_ Postal Code \_\_\_\_\_ or

(2) Name \_\_\_\_\_ Age \_\_\_\_\_ Years  
with address at \_\_\_\_\_ Road \_\_\_\_\_ Sub-District \_\_\_\_\_ District \_\_\_\_\_  
\_\_\_\_\_ Province \_\_\_\_\_ Postal Code \_\_\_\_\_ or

(3) Name \_\_\_\_\_ Age \_\_\_\_\_ Years  
with address at \_\_\_\_\_ Road \_\_\_\_\_ Sub-District \_\_\_\_\_ District \_\_\_\_\_  
\_\_\_\_\_ Province \_\_\_\_\_ Postal Code \_\_\_\_\_

Only one of them as my / our proxy to attend and vote on my / our behalf at the Annual General Meeting of Shareholders for year 2008 on April 10, 2008 at 14.00 p.m. at the Vimarntip Room, 5<sup>th</sup> Floor, Montien Riverside Hotel, 372 Rama 3 Road, Bangkhlo, Bangkoklaem, Bangkok or at any adjournment thereof.

(4) I / We authorize the Proxy to vote on my/our behalf at the Meeting as follows:

**Agenda No. 1 : To adopt the Minutes of the Annual General Meeting of Shareholders held on April 20, 2007**

- (a) The Proxy has the right to consider and vote on my/our behalf.
- (b) The Proxy votes on my/our following purposes:
  - Approve                       Disapprove                       Abstain

**Agenda No. 2 : To acknowledge the result of operation of 2007**

- (a) The Proxy has the right to consider and vote on my/our behalf.
- (b) The Proxy votes on my/our following purposes:
  - Approve                       Disapprove                       Abstain



Agenda No. 3 : To approve the Financial Statement as of December 31, 2007

- (a) The Proxy has the right to consider and vote on my/our behalf.
- (b) The Proxy votes on my/our following purposes:
- Approve                       Disapprove                       Abstain

Agenda No. 4 : To consider the approval of the payment of dividends

- (a) The Proxy has the right to consider and vote on my/our behalf.
- (b) The Proxy votes on my/our following purposes:
- Approve                       Disapprove                       Abstain

Agenda No. 5 : To approve the re-election of Directors who retired by rotation

- (a) The Proxy has the right to consider and vote on my/our behalf.
- (b) The Proxy votes on my/our following purposes:
- To elect directors as a whole
- Approve                       Disapprove                       Abstain
- To elect each director individually

Mr. Phreecha Techakraisri

- Approve                       Disapprove                       Abstain

Mr. Chumpol Techakraisri

- Approve                       Disapprove                       Abstain

Mr. Prasong Techakraisri

- Approve                       Disapprove                       Abstain

Mr. Apichart Kasemkulsiri

- Approve                       Disapprove                       Abstain

Mr. Kumpee Chongthurakit

- Approve                       Disapprove                       Abstain

Agenda No. 6 : To consider and approve the Directors remuneration for fiscal year 2008

- (a) The Proxy has the right to consider and vote on my/our behalf.
- (b) The Proxy votes on my/our following purposes:
- Approve                       Disapprove                       Abstain

Agenda No. 7 : To appoint the auditor and determine the auditing fee

- (a) The Proxy has the right to consider and vote on my/our behalf.
- (b) The Proxy votes on my/our following purposes:
- Approve                       Disapprove                       Abstain

Agenda No. 8 : Others (if any) \_\_\_\_\_



(5) A Proxy's vote in any agenda which does not follow those specified in proxy form, it shall consider that vote is incorrect as well as it does not vote on my/our behalf as a shareholder.

(6) If I/we do not specify my/our purpose to vote for any agenda or specify unclearly or in case the meeting considers or approves any other than agenda set off, including correcting or adding any fact, a proxy can consider and vote on my/our behalf as he/she may deem appropriate in all respects.

For any act performed by the Proxy at the Meeting except the Proxy did not vote as I/we had specified in the proxy form, it shall be deemed as such acts had been done by me/us in all respects.

Signed \_\_\_\_\_ Shareholder  
( )

Signed \_\_\_\_\_ Proxy  
( )

Signed \_\_\_\_\_ Proxy  
( )

Signed \_\_\_\_\_ Proxy  
( )

**Remarks:**

1. The Shareholder shall appoint only one proxy holder to attend and vote at the Meeting. A shareholder may not split shares and appoint more than one proxy holder in order to split votes.
2. In the agenda regarding the appointment of new directors, the ballot can be either for all the nominated candidates as a whole or for an individual nominee.
3. In case there is any further agenda apart from specified above brought into consideration in meeting, the proxy holder may use the Attachment to Proxy Form B.



REGULAR CONTINUED PROXY FORM B

Authorization on behalf of the Shareholder of T.Krungthai Industries PUBLIC COMPANY LIMITED. For the behalf at the Annual General Meeting of Shareholders for year 2008 on \_\_\_\_\_ at \_\_\_\_\_ am/pm at \_\_\_\_\_ or at any adjournment thereof.

Agenda No. \_\_\_\_ : Subject \_\_\_\_\_

(a) The Proxy has the right to consider and vote on my/our behalf.

(b) The Proxy votes on my/our following purposes:

Approve

Disapprove

Abstain

Agenda No. \_\_\_\_ : Subject \_\_\_\_\_

(a) The Proxy has the right to consider and vote on my/our behalf.

(b) The Proxy votes on my/our following purposes:

Approve

Disapprove

Abstain

Agenda No. \_\_\_\_ : Subject \_\_\_\_\_

(a) The Proxy has the right to consider and vote on my/our behalf.

(b) The Proxy votes on my/our following purposes:

Approve

Disapprove

Abstain

Agenda No. \_\_\_\_ : Subject \_\_\_\_\_

(a) The Proxy has the right to consider and vote on my/our behalf.

(b) The Proxy votes on my/our following purposes:

Approve

Disapprove

Abstain

Agenda No. \_\_\_\_ : Election of Directors (continued)

Name of Director \_\_\_\_\_

Approve

Disapprove

Abstain

Name of Director \_\_\_\_\_

Approve

Disapprove

Abstain

Name of Director \_\_\_\_\_

Approve

Disapprove

Abstain

Name of Director \_\_\_\_\_

Approve

Disapprove

Abstain

Agenda No. \_\_\_\_ : Subject \_\_\_\_\_

(a) The Proxy has the right to consider and vote on my/our behalf.

(b) The Proxy votes on my/our following purposes:

Approve

Disapprove

Abstain

Map



**Montien Riverside Hotel (Bangkok)**  
 372 Param 3 Road , Bangkhlo , Bangkok  
 Tel. (662) 292-2999 , 292-2888  
 Fax (662) 292-2962