

RPC/HO-SET/ELCID-0001/08

January 17, 2008

Subject: Resolution on Treasury Stock Program

To: President  
The Stock Exchange of Thailand

The Board of Directors of Rayong Purifier Public Company Limited (RPC) resolved in the meeting No. 1/2008 held on January 16, 2008 at 12.30 p.m. at the Company's Head Office, No. 19 SCB Park Plaza, Ratchadapisaek Road, Chatuchak, Bangkok, as follows:

1. Approved the Treasury Stock Program (Repurchase of Company's Shares) for Financial Management purpose. The amount for the program shall not exceed 220 million Baht and the number of shares to be repurchased shall not exceed 10% of the total Paid-up Capital. Details of the Program is in the attached Shares Repurchase Disclosure Form.

Please be informed accordingly.

Sincerely yours,

Mrs. Siraporn Krishanakan  
Assistant Managing Director

Investor Relations/Managing Director's Office  
Tel 0 2515-8600 # 8743