

RPC/HO-SET/ELCID-0007/08

26 February 2008

Subject : Notification of Resolutions from the Board of Directors' Meeting No.2/2008
re. Annual General Meeting of Shareholders and Dividend Payment

To : President
The Stock Exchange of Thailand

Rayong Purifier Public Company Limited (RPC) would like to inform the important resolutions made in the Board of Directors' Meeting on Monday, 25 February 2008 from 9:30 a.m. to 2:00 pm. as follows:

- 1.) The Annual General Meeting of Shareholders for the Year 2008 will be held on Thursday, 3 April 2008 at 1:30 pm. at Chaophya Ball Room, Chaophya Park Hotel, 247 Ratchadapisek Road, Dindaeng, Bangkok on the following Agendas:-
 - Agenda 1 Adoption of Minutes of the Annual General Meeting of Shareholders for the Year 2007 on 5 April 2007;
 - Agenda 2 Acknowledge the Company's Performance of 2007;
 - Agenda 3 Approve the Audited Balance Sheet and Profit and Loss Statements for the year ended 31 December 2007;
 - Agenda 4 Approve the Appropriation of Profits Earned in 2007 and Dividend Payment;
 - Agenda 5 Election of Directors replacing those Retired by Rotation;
 - Agenda 6 Approve Directors' Bonus and Remuneration for the year 2008;
 - Agenda 7 Appointment of Auditor for the year 2008 and Approve the Auditor's Fee;
 - Agenda 8 Approve the Decrement of Company's Registered Capital as the result of Employee Stock Option Program (ESOP);
 - Agenda 9 Approve the Amendment of the Memorandum of Association Clause 4 related to the Decrement of Registered Capital;
 - Agenda 10 Other Issues (if any)
- 2.) The Closing Date of the Company's Share Registration Book for determining the right to attend the Annual General Meeting of Shareholders for the Year 2008 is Monday, 17 March 2008 from 12:00 a.m. until the meeting ends.
- 3.) The Board proposed Dividend Payment from Profits earned in 2007 to be at Baht 0.42 per share. The Interim Dividend has been paid in 2007 at Baht 0.12 per share leaving the balance of Baht 0.30 per share or maximum Baht 158,961,069 (One Hundred Fifty-eight Million Nine Hundred Sixty-one Thousand and Sixty-nine Baht) to be paid in cash. The Closing Date of the Company's Share Registration Book for Dividend Payment is 12:00 am. Monday, 17 March 2008. The Dividend Payment Date proposed to be on Wednesday, 30 April 2008.

Please be so informed.

Sincerely Yours,

Ms.Siraporn Krishnakan
Assistant Managing Director

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