

-Translation-
Minutes of the Annual General Meeting of Shareholders No.1/2007
Matchon Public Company Limited

The meeting was held on 27th April 2007 at 9.35 a.m. at the Auditorium on the 9th Floor of the Matchon Public Company Limited 12 Tethsabannaruemarn Road , Prachanivate1 Khwaeng Ladyao Khet Chatuchak Bangkok . It was attended by 81 shareholders and proxies , representing 158,016,920 shares out of a total of 185,349,200 (not counting 19,650,800 shares repurchased by the company), thus forming a quorum of 85.25 % .

Board members attending were :-

1. Mr.Khanchai Boonpan	Chairman
2. Mr.Ruangchai Sapanirund	Vice President
3. Mr.Pairoj Pricha	Vice President
4. Mr.Narong Joonjuasuparek	Vice President
5. Mr.Chalit Kitiyanasap	Vice President
6. Mr.Somma Paritchart	Managing Director
7. Mr.Piyachart Mongkolchaisit	General Manager
8. Mr.Thakoon Boonpan	Chief Editor of Khao sod newspaper
9. Mr.Paitoon Netipoh	Chairman , Audit Committee and Independent Director
10.Mr.Somchart Dolayanukloh	Member , Audit Committee and Independent Director
11.Miss Suchanya Vutipongchaikit	Director of Accounting

Absent :-

1. M.R.Gumloontabe Devakul	Member , Audit Committee and Independent Director
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Accountant Attending :-

1. Mr. Aumpol Chamnongwat	Authorised Auditor No.4663
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The meeting was chaired by Sommai Paritchart , Managing Director, with the following agenda :-

Item 1 Approval of the minutes of General Meeting of Shareholders No.1/2006 on 25th April 2006. The minutes were approved by a majority .

Approving	157,391,920	shares , or 99.60 %
Objecting	-	shares , or 0 %
Abstained	625,000	shares , or 0.40 %

Item 2 Report on operations in 2006 .
This was identical to that appearing in the 2006 Annual Report and was approved unanimously.

Item 3

Approval of Financial report for year ending 31st December 2006.
This appeared in the Annual Report beginning on p.130 and was approved by a majority .

Approving	157,391,920	shares , or 99.60 %
Objecting	-	shares , or 0 %
Abstained	625,000	shares , or 0.40 %

Item 4

Approval of Dividend for 2006 .

The Chairman reported that in 2006 the Company enjoyed a net profit of Baht 117,310,986.83 so the Board saw fit to pay a dividend to shareholders whose names appeared in the Register at 9th April 2007 at a rate of Baht 0.35 per share , amounting to Baht 64,872,220 or 55.30 % of net profit , to be paid on 22nd May 2007 .

This was approved by a majority .

Approving	157,391,920	shares , or 99.60 %
Objecting	-	shares , or 0 %
Abstained	625,000	shares , or 0.40 %

Item 5

Appointment of Board Members to replace those retiring .

These were four in number , namely Sommai Paritchart , Piyachart Mongkolchaisit , Suchanya Vutipongchaikit and Paitoon Netipoh . They retired in accordance with Company regulations and were reappoint on the basis of their excellent performance .

This was approved by a majority .

Approving	155,439,920	shares , or 98.36 %
Objecting	1,952,000	shares , or 1.24 %
Abstained	625,000	shares , or 0.40 %

Thereafter the Chairman stated further that as of 10th November 2006 Pongsak Payakvichien had resigned from the Company and was replaced by Kittichai Innurak at Board Meeting 3/2007 on 23rd March 2007 as Director and Executive Director , as shareholders were informed in the invitation to this meeting .

This was approved by a majority .

Approving	155,439,920	shares , or 98.36 %
Objecting	1,952,000	shares , or 1.24 %
Abstained	625,000	shares , or 0.40 %

Item 6

Remuneration of Board Members,2006.

The Chairman reported that for 2007 the Board of Directors had fix the remuneration is the form of allowances totaling not more than Baht 4,344,000. This was approved by a majority .

Approving	157,391,920	shares , or 99.60 %
Objecting	-	shares , or 0 %
Abstained	625,000	shares , or 0.40 %

Item 7

Appointment of the Accountant for 2007.

The Chairman proposed the appointment of S.K.ACCOUNTANT SERVICES COMPANY LIMITED as accountant for the Company and its subsidiaries with a remuneration of not more than Baht 1,000,000 . The motion was approved by a majority .

Approving	157,391,920	shares , or 99.60 %
Objecting	-	shares , or 0 %
Abstained	625,000	shares , or 0.40 %

Item 8

Other Matters.

The Chairman opened the floor for questions and suggestions , but as there were none the meeting was adjourned at 10.00 a.m.

-Mr.Somma Paritchart-
(Mr.Somma Paritchart)
Chairman

Certified as correct

-Mr.Piyachart Mongkolchaisit-
(Mr.Piyachart Mongkolchaisit)

-Miss Suchanya Vutipongchaikit-
(Miss Suchanya Vutipongchaikit)