

24 April 1998

Jasmine International Public Company Limited (PCL) Reports on the Shareholders' Resolutions

Jasmine International Public Company Limited (PCL) would like to report on the resolutions made at an ordinary general meeting No. 1/1998 held on 24 April 1998. The details of the resolutions are as follows:

1. To certify the minutes made at an ordinary general meeting No. 1/1997 held on 24 April 1997.
2. To acknowledge the annual report of the board of directors on the performance of the company during 1997.
3. To approve the balance sheet and profit/loss statements and auditor's report for the fiscal year ended 31 December 1997.
4. To omit the annual dividend payment for the operation from 1 January 1997 to 31 December 1997.
5. To acknowledge the appointment of Khunying Niramol Suriyasat to replace Mr. Mechai Viravaidya as the company's director and re-appoint the directors whose tenure has ended, as follows:

5.1 The directors whose tenure has ended are as follows:

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|----------------|--------------|
| 1. Mr. Adisai | Bodharamik |
| 2. Mr. Bandhit | Rojarayanont |
| 3. Mr. Apichai | Kanchanabul |

5.2 The directors being re-appointed are as follows:

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|----------------|--------------|
| 1. Mr. Adisai | Bodharamik |
| 2. Mr. Bandhit | Rojarayanont |

The members of the new board of directors are:

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|---------------------|----------------|
| 1. General Tienchai | Sirisampan |
| 2. Khunying Niramol | Suriyasat |
| 3. Mr. Adisai | Bodharamik |
| 4. Mr. Tongchat | Hongladarom |
| 5. Mr. Bandhit | Rojarayanont |
| 6. Mr. Songrit | Kusomrosananan |
| 7. Mr. Soomboon | Patcharasopak |

5.3 The remuneration of the board of directors for 1998 is not exceeding Baht 15 million

6. To appoint the following persons as auditors for 1998 period

Name	CPA No.	Auditing Firm
1. Mr. Ruth Chaowanagawi	3247	Ernst & Young
2. Mr. Narong Puntawongse	3315	Ernst & Young

The remuneration of the auditing fee for 1998 is not exceeding Baht 1.5 million.

