

17 July 1998

Jasmine International Public Company Limited (PCL) ("JASMIN") reports on the board of directors' resolutions and sets date for an extra-ordinary shareholders meeting.

The board of directors of JASMIN at a meeting No. 6/1998 held on 16 July 1998 passed the following resolutions:

1. Certify the minutes made at an annual general meeting of shareholders No. 1/1998 held on 24 April 1998 and propose the matter to the shareholders meeting for the approval.
2. Approve the change of address of the company head office from 333/104 Moo 4, Laksi Plaza, 6th Fl., Tower 2 Chaengwattana Road, Laksi, Bangkok 10210 to be as follows:
"No. 200, Moo 4, 29th-30th Fl., Pakkred Sub-district, Pakkred District, Nonthaburi 11120"
and approve the amendment to Clause 5 of the company's memorandum of association regarding location of the company head office.
3. That an extra-ordinary shareholders meeting No. 1/1998 should be held on 20 August 1998 at 10.00 a.m. at Ballroom I, Rama Garden Hotel No. 9/9 Vibhavadee Rangsit Rd., Laksi, Bangkok 10210.
4. That the date for closing the company share register for the right to attend the meeting will be on 30 July 1998 at 12.00 a.m. until the adjournment of the meeting.
5. That the agenda for the meeting will:
 - 5.1 To approve the minutes of the annual general meeting of shareholders No. 1/1998 held on 24 April 1998.
 - 5.2 To consider the change of address of the company head office and the amendment to Clause 5 of the company's memorandum of association regarding location of the company head office.
 - 5.3 To consider other matter (if any)