

Minutes of The Extra-Ordinary Shareholders Meeting No. 1/1998
Jasmine International Public Company Limited

Date and Place

Held on 20 August 1998 at 10.00 a.m. at Ballroom I, Rama Garden Hotel, No. 9/9 Vibhavadi-Rangsit Road, Laksi District, Bangkok Metropolis. There were 39 shareholders attended the meeting both in person and by proxy, representing 280,545,966 shares or 84.09 per cent of all the duly subscribed shares of the Company, thereby constituting a quorum according to the Company's Articles of Association. Mr. Bandhit Rojarayanont was appointed by the meeting to act for the Chairman of the meeting instead of Mr. Adisai Bodharamik. The Chairman then declared the meeting to be convened and conducted the meeting according to the following agenda.

Agenda 1. To approve the Minutes of the Ordinary General Meeting No. 1/1998

The Chairman proposed for the shareholders' approval of the Minutes of the Ordinary General Meeting No. 1/1998 which was held on 24 April 1998.

The shareholders considered and unanimously approved the Minutes of the Ordinary General Meeting No. 1/1998 which was held on 24 April 1998 as proposed by the Chairman.

Agenda 2. To consider the relocation of the Company head office and the amendment to Clause 5 of the Company's Memorandum of Association (Province)

The Chairman requested the meeting to consider the relocation of the Company head office from No. 333/104 Laksi Plaza, 6th Fl., Tower 2 Chaengwatana Road, Laksi, Bangkok 10210 to No. 200, 29th-30th Fl., Moo 4, Chaengwatana Road, Pakkred Sub-district, Pakkred District, Nonthaburi 11120 since the construction of the new head office was ready. And, in accordance with the moving of the Company head office through provinces, by moving from Bangkok Metropolis to Nonthaburi Province, Clause 5 of the Company's Memorandum of Association concerning the residing province was to be amended accordingly.

The meeting considered and unanimously approve the relocation of the Company head office to No. 200, 29th-30th Fl., Moo 4, Chaengwatana Road, Pakkred Sub-district, Pakkred District, Nonthaburi 11120 and the amendment to Clause 5 of the Company's Memorandum of Association regarding the residing province from Bangkok Metropolis to be Nonthaburi Province as proposed by the Chairman.

Agenda 3. Other businesses.

No other business was proposed to the meeting.

The Chairman declared the meeting to be adjourned at 10.15 a.m.