



ทะเบียนเลขที่ 0107538000673

บริษัท บีอีซี เวิลด์ จำกัด (มหาชน)

BEC WORLD PUBLIC COMPANY LIMITED

April 26, 2012

Re: Reports on shareholders' resolutions

To: President
The Stock Exchange of Thailand

The Annual General Shareholder Meeting of 2012 of BEC World Plc. (the "Company") was held this afternoon and the following resolutions were made during the meeting:

1. The Meeting approved the Minutes of the Annual General Shareholder Meeting of 2011 as follows:

- Affirmative	1,419,804,248	Votes or equivalent to	99.01% of the quorum
- Disapproval	0	Vote or equivalent to	0.00% of the quorum
- Abstentions	14,204,301	Votes or equivalent to	0.99% of the quorum

2. The Meeting acknowledged the report of the Company's activities in the year 2011 as proposed by the Board of Directors.

3. The Meeting approved the balance sheet and the profit and loss statement of the Company for the fiscal year ended December 31, 2011 as follows:

- Affirmative	1,487,446,402	Votes or equivalent to	99.08% of the quorum
- Disapproval	0	Vote or equivalent to	0.00% of the quorum
- Abstentions	13,880,701	Votes or equivalent to	0.92% of the quorum

4. The meeting approved profit allocation for the year 2011 and approval for dividend payment as follows:

- a) Allocating for final dividend for the Company's operating result in 2011, at the rate of Baht 1.00.- (One Baht) per share, totally, Baht 2,000,000,000.- (Two Thousand Million Baht) to be paid to the shareholders whose names are appeared in the Record Date on April 4, 2012 and the Company's share register book which was closed on April 5, 2012 to determine the names of the shareholders who are entitled to receive the dividends in accordance with Section 225 of the Securities and Exchange Act 1992. This dividend payment will be paid from profit of Company which has to pay corporate income tax on such amount at the rate of 30% of net profit, and will be paid on May 24, 2012.

In conclusion, after combining final dividend with interim dividend payment in 2011, at the rate of Baht 0.80.- (Eighty Satang) per share, the Company will pay dividends for all operating result in 2011 at the rate of Baht 1.80.- (One Baht and Eighty Satang) per share, totally Baht 3,600,000,000.- (Three Thousand and Six Hundred Million Baht), equivalent to 101.97% of net profit as specified in the consolidated financial statement.

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- b) Remaining for unallocated profit is Baht 331,613,253.- (Three Hundred Thirty One Million Six Hundred Thirteen Thousand Two Hundred and Fifty Three Baht) as stated in the separate financial statement of the Company and Baht 1,925,201,582.- (One Thousand Nine Hundred Twenty Five Million Two Hundred One Thousand Five Hundred and Eighty Two Baht) as stated in consolidated financial statement.

The aforesaid was approved by the Meeting as follows:

- Affirmative	1,537,168,697	Votes or equivalent to	99.11% of the quorum
- Disapproval	0	Vote or equivalent to	0.00% of the quorum
- Abstentions	13,879,701	Votes or equivalent to	0.89% of the quorum

5. The Meeting re-elected all 5 directors, who are due by rotation retire as directors for another term, details of the votes are as follows:

1.) Mr.Prachum Maleenont received the votes as follows:

- Affirmative	1,452,137,570	Votes or equivalent to	89.05% of the quorum
- Disapproval	164,650,493	Votes or equivalent to	10.10% of the quorum
- Abstentions	13,842,001	Votes or equivalent to	0.85% of the quorum

2.) Miss Amphorn Maleenont received the votes as follows:

- Affirmative	1,674,329,832	Votes or equivalent to	97.64% of the quorum
- Disapproval	26,240,685	Votes or equivalent to	1.53% of the quorum
- Abstentions	14,220,401	Votes or equivalent to	0.83% of the quorum

3.) Mrs.Ratchanee Nipatakusol received the votes as follows:

- Affirmative	1,501,969,912	Votes or equivalent to	87.59% of the quorum
- Disapproval	198,979,005	Votes or equivalent to	11.60% of the quorum
- Abstentions	13,842,001	Votes or equivalent to	0.81% of the quorum

4.) Mr.Prathan Rangsimaporn received the votes as follows:

- Affirmative	1,685,654,990	Votes or equivalent to	98.30% of the quorum
- Disapproval	14,915,527	Votes or equivalent to	0.87% of the quorum
- Abstentions	14,220,401	Votes or equivalent to	0.83% of the quorum

5.) Mr.Manit Boonprakob received the votes as follows:

- Affirmative	1,687,736,567	Votes or equivalent to	98.42% of the quorum
- Disapproval	12,833,950	Votes or equivalent to	0.75% of the quorum
- Abstentions	14,220,401	Votes or equivalent to	0.83% of the quorum



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6. The Meeting fixed the remuneration of directors for the year 2012, having details as follows:
- A. Meeting allowance for each Board of Directors' meeting shall be fixed at the same rate as prior year, as follows:
- o Chairman of the Board of Directors - shall be fixed at Baht 15,000.- (Fifteen Thousand Baht) per each meeting;
 - o Other directors - shall be fixed at Baht 10,000.- (Ten Thousand Baht) for each person per each meeting;
 - o Meeting allowance for every director in any sub-committee shall be fixed at Baht 10,000.- (Ten Thousand Baht) for each person per each meeting.

The total meeting allowance of the year 2011 shall be limited to the amount not exceeding Baht 1,500,000.- (One Million and Five Hundred Thousand Baht) equivalent to the same rate as prior year.

- B. Compensation at the amount of Baht 18,000,000.- (Eighteen Million Baht) shall be fixed for all directors which is to be distributed among them as deemed appropriate by the Board of Directors.

The aforesaid remuneration was approved by the Meeting as follows:

- Affirmative	1,700,907,217	Votes or equivalent to	99.19% of the quorum
- Disapproval	1,000	Votes or equivalent to	0.00% of the quorum
- Abstentions	13,882,701	Votes or equivalent to	0.81% of the quorum

7. The Meeting appointed Dr. Virach Aphimeteetamrong, CPA# 1378 and/or Mr. Chaiyakorn Aunpitipongsa CPA# 3196 and/or Mr. Apiruk Ati-anuwat CPA# 5202, of Dr. Virach & Associates Office as the Company's auditors for the fiscal year 2011, and fixed the audit fee for the Company group at the amount of Baht 6,390,000.- (Six Million Three Hundred and Ninety Thousand Baht), the auditing fee for the Company is Baht 1,290,000.- (One Million Two Hundred and Ninety Thousand Baht) which is the same rate as the previous year, by the votes as follows:
- | | | | |
|---------------|---------------|------------------------|----------------------|
| - Affirmative | 1,700,902,217 | Votes or equivalent to | 99.19% of the quorum |
| - Disapproval | 6,000 | Votes or equivalent to | 0.00% of the quorum |
| - Abstentions | 13,882,701 | Votes or equivalent to | 0.81% of the quorum |

Please be informed accordingly.

Yours faithfully,

(Mr. Chatchai Thiamtong)
Vice President – Finance