



Supporting Document
Agenda Item 1: To approve the Minutes of the Ordinary General Meeting of Shareholders No.1/2010 on 29 April 2010

(Translation)

Minutes of the Ordinary General Meeting of Shareholders No. 1/2010 of Berli Jucker Public Company Limited held on 29 April 2010 at 15.00 hours, in the Meeting Room 1, 12th Floor, Berli Jucker House 99 Soi Rubia, Sukhumvit 42 Road, Phrakonong, Klongtoey, Bangkok

Mr. Charoen Sirivadhanabhakdi, Chairman of the Board of Directors, declared the Meeting open at 15.00 hours. The Chairman welcomed the Shareholders present at the Meeting. Mr. Chinnawat Thongpakdee, the Company Secretary acting as Secretary to the Meeting informed that 167 Shareholders were in attendance at the Meeting in person and by proxy, representing 1,450,591,917 shares or 91.34 percent of the issued shares, thus constituting a quorum in accordance with the Company's Articles of Association. The Company's 14 Directors attended the Meeting namely, Mr. Charoen Sirivadhanabhakdi, Khunying Wanna Sirivadhanabhakdi, Mr. Chaiyut Pilun-Owad, Mr. Thirasakdi Nathikanchanalab, Mr. Prasert Maekwatana, Mr. Sithichai Chaikriangkrai, Mr. Thapana Sirivadhanabhakdi, Mrs. Thapanee Techajareonvikul, Mr. Panot Sirivadhanabhakdi, Mr. Aswin Techajareonvikul, Mr. Prasit Kovilaikul, Mr. Weerawong Chittmittrapap, Miss Potjane Thanavarant and Mr. Suvit Maesincee. There was one director namely Mr. Staporn Kavitanon, who was absent from the Meeting due to an important business. The Observers attending the Meeting were Mr. Pattaphong Iamsuro, Executive Vice President – Consumer Supply Chain, Mr. Terapon Kietsuranon, Executive Vice President – Healthcare Supply Chain, Mr. Somporn Bhumiwat, Senior Vice President – Industrial Supply Chain, Mr. Chinnawat Thongpakdee, Company Secretary, Mrs. Kamonwan Sivaraksa, Secretary to the Board of Directors, Mr. Suwat Suebsantikul, Group Finance and Accounting Director, Industrial Supply Chain, Mrs. Sujitra Vichayasuek, Accounting Director – BJC and Healthcare Supply Chain, Mr. Supakit Assavachai, Accounting Director – International Business Group, Mr. Manus Manoonchai, Accounting Director – Industrial Supply Chain, Ms. Sureerat Silsakulsuk, Accounting Director – Consumer Supply Chain, Mr. Nirand Lilamethwat and Mrs. Nittaya Chetchotiros, the Company's Auditors, Berli Jucker's Management Board and the Managing Directors of its Subsidiaries.

The Chairman of the Board of Directors invited Mr. Thirasakdi Nathikanchanalab, Executive Vice Chairman, to conduct the Meeting.

Mr. Thirasakdi Nathikanchanalab, Executive Vice Chairman, informed the Meeting that in order for the Meeting to be conducted correctly, the Secretary to the Meeting was requested to explain to the attendees the rules of practice and the procedure for voting at this Shareholders Meeting which appeared in the Enclosures page 48 of the Notice of Ordinary General Meeting of Shareholders No. 1/2010. The Secretary to the Meeting explained that as per the rules of practice and the procedure for voting at the Ordinary General Meeting of Shareholders No. 1/2010, white voting coupons for each of the

agendas were given to the Shareholders or proxies at the registration. Each coupon contained the shareholder's name and voting rights being one vote for one share. Shareholders and proxies were reminded to use the correct voting coupon to be consistent with the agenda specified therein. In Agenda No. 2, no votes were required as it was for acknowledgement only. In Agenda No. 5, Shareholders were requested to vote in the white voting coupons which contained 5 individual director's names. Proxies Form B holders received no voting coupon as the shareholders had duly voted in advance and the officer had already recorded the shareholders' votes as specified in the proxy forms. The Shareholders were told to cast the votes of: Approve, Disapprove or Abstain for each Agenda by singly using either or X mark in the voting coupon where indicated, and the same procedure also applied to Agenda No. 5. Voting would be required for each individual director whose name was announced by the Chairman of the Meeting or his representative at that moment. Voting would be made publicly and the Chairman of the Meeting or his representative at that moment would request the Shareholders who cast the vote of Disapprove and Abstain to raise their hands and deliver their voting coupons to the Company's staff for counting. Then, the voting coupons of the Shareholders who cast the vote of Approve would be collected by the Company's staff for counting respectively. Shareholders arriving late will have the right to vote for the Agendas which they attend only. Shareholders who leave before the Meeting is adjourned would have no right to vote in the Agendas which have not been considered. Voting coupons which were marked with any other symbol than ✓ or × mark, or used more than one symbol in each agenda or marked in contrary to agenda which was being considered, would be deemed invalid voting coupons.

In order to ensure voting and the vote counting was done properly and in a transparent manner, the Executive Vice Chairman invited the Meeting to set up a committee to witness the vote counting which consisted of one volunteer from the Shareholders, Mrs. Timaporn Taychamanoon, one of the auditors, Ms. Supapan Satiempapong; and one of the counselors, Mr. Pongpol Prasartmongkol. The Meeting then proceeded as follows:

During the Meeting, there were additional 32 shareholders and proxies joined the Meeting making the new total of 199 shareholders and proxies, representing total 1,498,714,890 shares or 94.37 percent of the shares issued.

Agenda No. 1 **To adopt the Minutes of the Ordinary General Meeting of Shareholders No. 1/2009 held on 28 April 2009.**

Board's opinion: The Minutes were accurate and in accordance with the resolutions of the Meeting. The shareholders should adopt such Minutes.

The Executive Vice Chairman proposed to the Meeting the adoption of the Minutes of the Ordinary General Meeting of Shareholders No. 1/2009 held on 28 April 2009. In the opinion of the Board of Directors, these Minutes were accurate and in accordance with the resolutions of the Meeting. The Shareholders should adopt such Minutes.

As there was no other proposal for the amendment of the Minutes, the Executive Vice Chairman proposed to the Meeting to consider and approve the Minutes of the Ordinary General Meeting of Shareholders No. 1/2009 held on 28 April 2009 as proposed.

After consideration, the Meeting adopted the Minutes of the Ordinary General Meeting of Shareholders No. 1/2009 held on 28 April 2009 with the following votes:

Approved	1,497,226,154	shares	equivalent to	99.90	percent
Disapproved	310,300	shares	equivalent to	0.02	percent
Abstained	1,178,436	shares	equivalent to	0.08	percent
Attended	1,498,714,890	shares	equivalent to	100.00	percent

Agenda No. 2 **To acknowledge the Company's Annual Report and the Board of Directors' Report on the Company's operational results for 2009.**

Board's opinion: The operational results were satisfactory.

The Executive Vice Chairman requested the Meeting to consider the Annual Report which had been distributed to all Shareholders together with the Notice of this Meeting. He then invited Mr. Aswin Techajareonvikul, President, to present the Board of Directors' Report on the Company's operations for 2009.

The President introduced the Management Board and reported to the Meeting regarding Berli Jucker Public Company Limited and its subsidiaries' operations, the significant activities for the 2009 financial year and the 2009 results as follows:

Thailand continued to face a challenging year in 2009 from the impact of global economic slowdown, lower private consumption as well as declining exports, and the ongoing domestic political gridlock. The economy was in a severe contraction for the first half of 2009 with a climbing unemployment rate. Export growth and the headline Consumer Price Index remained in negative territory while farm incomes had shrunk.

Despite the many negative factors in early 2009, the Thai economy gradually recovered. In the fourth quarter of 2009, the real GDP growth soared 5.8 percent from the negative 2.7 percent of the third quarter of 2009 and the contraction in 2009 was contained at 2.3 percent versus the Office of the National Economic and Social Development Board contraction forecast of 3.5 percent.

The aforementioned risks and volatility made 2009 a challenging, albeit exciting year for BJC. BJC had been prudent on spending, implemented several cost control programs and closely monitored the prices of energy, as well as key raw materials. Focusing on corporate strategy, responding quickly to the ever-changing dynamic environment, BJC, with collaborative efforts from all parties, had delivered a satisfactory performance in 2009. In addition, the reorganization implemented in November 2008 continued to show the synergy of the integration of the sales and marketing organizations across all supply chains.

In 2009, BJC saw signs of recovery in the performance of the Industrial Supply Chain, a remarkable year was had by the Consumer Supply Chain and resilient sales were had by the Healthcare Supply Chain and the Technical Supply Chain. Concurrently, BJC strengthened and expanded its International Business Group. In December 2009, BJC International (Vietnam) Limited was granted a Certificate of Investment in Vietnam which gave BJC the rights to manufacture all kinds of glass bottles and to import as well as to trade a wide variety of products in Vietnam.

BJC believes in 2010 the economy will continue to recover and is confident that it will grow the business domestically and internationally. BJC is committed to be an integrated supply chain solutions provider in the region, bringing quality products and services to the everyday lives of people. With a comprehensive strategy, cautious actions and collaboration from all parties, BJC aspires to be the partner of choice and is confident it will deliver superior returns to our stakeholders.

Finance

BJC's Consolidated revenue as of December 31, 2009 was Baht 23,070 Million, or a rise of 2.3 percent over the same period in 2008. Net profit attributable to equity holders increased by 16.5 percent to Baht 1,262 Million.

Share price

BJC's share price as of the end of 2009 was at Baht 5.00, up from Baht 4.08 at the end of 2008, reflecting an annual return of 22.3 percent.

Major business performances in brief

Industrial Supply Chain

Sales of the Industrial Supply Chain remained stable at 2008 levels, despite the softening demands in glass and can packaging, as well as infrastructure investment. Throughout the year, the Glass Packaging business benefited from a decrease in key raw material prices, especially soda ash, improvements in productivity and increases in the average selling price. On the other hand, the performance of the Aluminum Can Packaging business picked up in the last quarter due to higher demand, higher aluminum scrap prices, and lower high-cost inventory. 2009 was a challenging year for the Galvanized Steel Structures and Engineering Products & Services businesses due to the reduced infrastructure demands as a result of the economic slowdown. However, the businesses were still able to maintain sales at 2008 levels.

Consumer Supply Chain

2009 was a remarkable year for the Consumer Supply Chain with an increase in net profit of 60.4 percent from 2008.

Although the food business was affected by the slowdown in economic conditions and facing ongoing competition, sales of BJC's owned-brand products such as "Party" and "Campus" extruded snacks, as well as the third-party-brand products, such as the fruit juice "Kato" and the Cocoa drink "Droste" remained strong throughout the year.

On the other hand, the Tissue and Personal Care businesses delivered remarkable and outstanding performances. The Tissue business achieved its highest ever recorded profitability due to productivity improvements, cost saving programs and lower paper pulp prices. Meanwhile, the Personal Care business reported a strong momentum in sales growth, especially the "Parrot" soap brand due to successful brand building programs and marketing activities.

The logistics business achieved higher revenues from warehouse and customs brokerage services. The average warehouse utilization rate increased from 2008 for both Kingkaew National Distribution center and Kluay Nam Thai warehouse.

Healthcare and Technical Supply Chain

Sales of the Healthcare Supply Chain improved in all divisions, particularly the Medical Equipment Division. In a challenging 2009, the Healthcare Supply Chain concentrated on finding unique and high technology products and strengthening customer relationships, as well as improving its staff training. In particular, the business introduced the "Da Vinci", a Robotic-assisted minimal invasive surgery system, which brought the business up to the next level for advanced technology product offerings.

2009 was a reasonable year for the Technical Supply Chain, as the business was able to sustain sales to be in line with the levels of the previous year. The business was impacted by the economic slowdown, as most products and services were related to industrial demands, such as industrial ingredients and refrigerants, and consumer demands, such as stationery and graphic products.

Information Technology

As part of the ongoing strategy to introduce leading, best practice systems into the organization, on 8 July 2009, BJC acquired an additional 17 percent of the paid-up capital of T.C.C. Technology Company Limited (TCCT). As a result of the acquisition, BJC's shareholding in TCCT increased from 34.0 percent to 51.0 percent.

BJC's decision to increase its investment in TCCT is in line with BJC's corporate direction to further strengthen its IT systems and processes, necessary to support its business expansion. BJC implemented the SAP system, a well-known system application for data processing, which will allow BJC to manage information more efficiently and to improve corporate governance. As the first SAP Hosting Partner in Thailand, TCCT possesses international standard facilities, proven processes and experience in providing ERP & strategic business solutions and services, all of which can help support the rapid growth of BJC's business, increase its ability to be more responsive, and gain confidence from partners, clients and related parties.

The President, on behalf of the Company's Board of Directors, further stated that the business performance stated above and for its success in the future, the Management was grateful for the cooperation and support of all our customers, principals, suppliers and more than 5,700 workers who had contributed to the Company's success. BJC also owed much gratitude to the encouragement and support of its Shareholders. The dedicated efforts of all could only inspire the management team to lead the Company in striving for greater success.

Mr. Kijpol Praipaisankij, proxy of the minor shareholders, expressed his appreciation to the Board of Directors and Executives for the satisfactory profit, especially in the second half of the year where the company earned more than two-thirds of its annual profit. He further asked about the cost trends of various products, for example, the costs of bottle production in the glass packaging industry have been increasing, as well as the costs of pulp have been increasing, and what were the key factors and challenges the operation of the business are facing in the year ending 2010.

The Chairman thanked the shareholder for his questions and explained that the costs of glass production appear to have stabilized. The company will manage costs by entering into futures contracts and by closely monitoring the market price trends. For the prices in the first quarter of 2010, there is not much difference from the fourth quarter of 2009. Tissue paper production was impacted by an unexpected natural disaster, the Chilean earthquake disaster affected the prices of pulp, because the short fiber pulp factory is located in the disaster area. However, the company is continuously attempting to increase the efficiency and decrease various costs by using domestic pulp, recycled pulp or new alternatives.

No questions were raised. The Executive Vice Chairman proposed the Meeting acknowledge the Company's Annual Report and the Board of Directors' Report 2009.

The Meeting acknowledged the Annual Report and the Board of Directors' Report on the Company's operations results for 2009 as presented by President.

During the Meeting, there were additional 11 shareholders and proxies joined the Meeting making the new total of 210 shareholders totaling 1,499,283,139 shares or 94.28 percent of the shares issued.

Agenda No. 3 **To consider and approve the Company's Financial Statements, Balance Sheet and Statement of Income for the year ended 31 December 2009.**

Board's opinion: The Financial Statements, Balance Sheet and Statement of Income were duly audited by the Auditor. The Shareholders should approve the Financial Statements, Balance Sheet and Statement of Income for the year ended 31 December 2008.

The Executive Vice Chairman proposed to the Meeting, for consideration, the Financial Statements, Balance Sheet and Statement of Income for the year ended 31 December 2009, the Board of Directors consider that the Financial Statements, Balance Sheet and Statement of Income were duly audited by the Auditor. Thus, the Shareholders should approve the Financial Statements, Balance Sheet and Statement of Income for the year ended 31 December 2008. These were stated in the annual report and in the financial statement pages 46-138. Therefore Mr. Aswin Techajareonvikul, the President was invited to report the significant information.

The President reported to the Meeting that the Balance Sheet represented an increase of 1.0%, the total liabilities decreased by 4.6% due to the repayment and shareholder's equity increase of 7.4%. As of the end of 2009, the book value was Baht 7.16, an increase of 7.4% from 2008. For the Statement of Income as previously reported in Agenda No. 2. In the previous year, the gross profit margin of BJC was 24.57% an increase of 3.1% from 2008. The net profit of shareholder's equity was 5.53%, an increase of 0.7% from 2008.

The Chairman gave the shareholders an opportunity to further inquire about the Financial Statements, Balance Sheet and Statement of Income for the year ended 31 December 2009.

Mr. Kijpol Praipaisankij, the proxy of the minor shareholders inquired about the selling expenses, which have increased from 2008 and what the trend of the selling expenses, investment expenses and investment plans in 2010 were.

The President declared that the increased expenses were due to the marketing expenses of new products launched in 2008 and developing brand recognition. In 2010 the Company will continue to strengthen product brands and marketing for long term investment. However, costs will be maintained at acceptable levels. In regards to its investment plans, in the past 2-3 years, the Company has expanded its glass production capacity, especially at the Bangplee plant, Samutprakan. In 2010 the Company set a budget of Baht 1,000 Million, for normal business operations, depreciation in the Industrial Supply Chain and Consumer Supply Chain including mergers with others businesses.

There was no other business, the Executive Vice Chairman proposed the Meeting approve the Company's Financial Statements for 2009.

After consideration, the Meeting approved the Company's Financial Statements, Balance Sheet, and Statement of Income for the year ended 31 December 2009, which had been audited and certified by the auditors with a vote of:

Approved	1,496,966,885	shares	equivalent to	99.85	percent
Disapproved	310,300	shares	equivalent to	0.02	percent
Abstained	2,005,954	shares	equivalent to	0.13	percent
Attended	1,499,283,139	shares	equivalent to	100.00	percent

During the meeting, there were 4 shareholders and proxies attending the meeting, representing a total of 214 shareholders and 1,499,297,939 shares or 94.40 percent of the issued shares.

Agenda No. 4 To consider and approve the dividend payment based on the Company's operational results for 2009.

Board's opinion: The Shareholders should acknowledge the payment of an interim dividend. Further, the proposed 2009 dividend payment at the payout ratio of 41.52 percent or 86 percent of the net profit after tax which the Company has duly considered after its cash flow and/or investment requirements in projects or expansion projects for the existing business operation is fair and in line with the dividend policy of the Company. The Shareholders should approve the dividend payment based on the Company's operations for 2009.

The Executive Vice Chairman informed the Meeting that the Board of Directors resolved to propose the dividend payment based on the Company's operations for 2009 at the rate of Baht 0.33 per share, amounting to Baht 524,081,250. The Company had paid the interim dividend at Baht 0.12 per share on 11 September 2009; there remained a year-end dividend at Baht 0.21 per share, amounting to Baht 333,506,250. The dividend payment policy of Berli Jucker Public Company Limited would be in compliance with the criteria of the payout ratio of not less than 50 percent of net profit after tax from the operating performance by duly considering cash flow and/or investment in projects for existing and new business operations in the future as deemed appropriate. From the 2009 operating performance the dividend paid ratio calculated to 41.52 percent of net profit or 86.00 percent of net profit after capital expenditures.

The Executive Vice Chairman invited the President to present the dividend payment as follows:

	Baht
Unappropriated retained earnings at the beginning of 2009	4,317,441,994
2008 year-end dividend payment at Baht 0.15 per share duly paid on duly paid on 27 May 2009	<u>(238,218,750)</u>
	4,079,223,244
Net profit after tax for the year 2009	<u>1,262,101,459</u>
	5,341,324,703
2009 interim dividend at Baht 0.12 per share duly paid on 11 September 2009	<u>(190,575,000)</u>
Balance unappropriated retained earnings	5,150,749,703
Proposed year-end dividend at Baht 0.21 per share	<u>(333,506,250)</u>
Unappropriated retained earnings carried forward	<u>4,817,243,453</u>

Dividend for 2009

Interim dividend at Baht 0.12 per share duly paid on 11 September 2009	190,575,000
Proposed year-end dividend at Baht 0.21 per share	333,506,250
Total dividend payment for 2009	<u>524,081,250</u>

The President proposed the Meeting consider and approve the dividend payment for the year 2009 at the rate of Baht 0.33 per share, amounting to Baht 524,081,250 at the payout ratio of 41.52 percent of the net profit after tax (from the separate single company's financial statement calculated to 64 percent) or 86.00 percent of net profit after capital expenditures. The Company paid the interim dividend at Baht 0.12 per share on 11 September 2009; there remained a year-end dividend at Baht 0.21 per share, amounting to Baht 333,506,250. The Board of Directors have duly considered its cash flow and/or investment in projects or expansion projects for the existing business and new business operations in the future, it is fair and in line with the dividend policy of the company. The shareholder should approve the dividend payment based on the Company's operations for 2009. The Company has specified the date of record for the right to receive the dividend to be 14 May 2010 and collect the list of shareholders' names in accordance with Section 225 of the Securities and Exchange Act by closing the share registry on 17 May 2010 and the dividend be made payable on 27 May 2010.

Mr. Siritwat Woravethvutikhun, a minor shareholder commented about the net income calculated to percentage of dividend payment must be based on the separate single's company's financial statement not on the consolidated financial statement. That percentage of the dividend payment would increase to 60 percent if calculated based on the separate financial statement.

The president thanked for the observation and declared that the dividend is paid from the company's net profit after tax and the provision of the consolidated financial statement. The company has duly considered its cash flow and/or investment in projects or expansion projects for the existing business, as distinctly specified in the dividend payment policy of the company.

There was no other business, the Executive Vice Chairman proposed the Meeting approve the dividend payment based on the Company's operations results for 2009 and the legal restrictions

After consideration, the Meeting approved the dividend payment for the year 2009 at the rate of Baht 0.33 per share which with the paid interim dividend at Baht 0.12 per share on 11 September 2009; there remained a year-end dividend at Baht 0.21 per share and The Company has specified the date of record for the right to receive the dividend on 14 May 2010 and collect the list of shareholders' names in accordance with Section 225 of the Securities and Exchange Act by closing the share registry on 17 May 2010 and the dividend be made payable on 27 May 2010 with a vote of:

Approved	1,497,303,264	shares	equivalent to	99.87	percent
Disapproved	312,030	shares	equivalent to	0.02	percent
Abstained	1,682,645	shares	equivalent to	0.11	percent
Attended	1,499,297,939	shares	equivalent to	100.00	percent

During the meeting, there were additional 2 shareholders and proxies joined the meeting making the new total of 216 shareholders totaling 1,499,299,639 shares or 94.40 percent of the shares issued.

Agenda No. 5 To elect Directors to replace those who retired by rotation.

Board's opinion: The Board agrees as proposed by the Nomination and Remuneration Committee that the proposed 5 Directors namely, Mr. Sithichai Chaikriangkrai, Mr. Prasert Maekwatana, Mr. Thapana Sirivadhanabhakdi, Mr. Aswin Techajareonvikul and Mr. Weerawong Chittmittrapap, who retired by rotation are suitable to be re-elected and appointed to the Board as all are knowledgeable and capable regarding the operations of the Company. The Shareholders should appoint the proposed Directors to serve the Company.

The Executive Vice Chairman informed the Meeting that this Ordinary General Meeting of Shareholders as per Clause 17 of the Articles of Association, one-third of the Directors must retire by rotation, equivalent to 5 persons as follows:

1. Mr. Sithichai Chaikriangkrai,
2. Mr. Prasert Maekwatana,
3. Mr. Thapana Sirivadhanabhakdi,
4. Mr. Aswin Techajareonvikul,
5. Mr. Weerawong Chittmittrapap

The President proposed the Meeting to consider and elect 5 Directors to be re-elected and act as the directors for another term as all are knowledgeable and capable regarding the operations of the Company. The profile of the 5 Directors was delivered to the Shareholders as Enclosure No. 5 together with the Notice.

Mr. Chinnawat Thongpakdee, a Company Secretary acting as a Secretary to the meeting, informed the Meeting that this agenda is about electing Directors to replace those who retired by rotation. The 5 Directors to be re-elected were asked to leave the meeting for the consideration and in line with transparency guidelines to comply with the good corporate governance.

After consideration, the Meeting considered and approved the election of the five Directors to act as the directors of the Company with a vote of:

Mr. Sithichai Chaikriangkrai:

Approved	1,496,434,544	shares	equivalent to	99.81	percent
Disapproved	310,300	shares	equivalent to	0.02	percent
Abstained	2,554,795	shares	equivalent to	0.17	percent
Total shares	1,499,299,639	shares	equivalent to	100.00	percent

During the meeting, there was 1 shareholder and proxies attending the meeting, representing a total of 217 shareholders and 1,497,301,639 shares or 94.28 percent of the issued shares.

Mr. Prasert Maekwatana:

Approved	1,497,239,731	shares	equivalent to	99.86	percent
Disapproved	310,300	shares	equivalent to	0.02	percent
Abstained	1,751,608	shares	equivalent to	0.12	percent
Total shares	1,499,301,639	shares	equivalent to	100.00	percent

During the meeting, there were 4 shareholders and proxies attending the meeting, representing a total of 221 shareholders and 1,497,303,839 shares or 94.40 percent of the issued shares.

Mr. Thapana Sirivadhanabhakdi:

Approved	1,496,420,754	shares	equivalent to	99.81	percent
Disapproved	310,300	shares	equivalent to	0.02	percent
Abstained	2,572,785	shares	equivalent to	0.17	percent
Total shares	1,499,303,839	shares	equivalent to	100.00	percent

Mr. Aswin Techajareonvikul:

Approved	1,497,239,744	shares	equivalent to	99.86	percent
Disapproved	310,300	shares	equivalent to	0.02	percent
Abstained	1,753,795	shares	equivalent to	0.12	percent
Total shares	1,499,303,839	shares	equivalent to	100.00	percent

During the meeting, there was one more shareholder and proxies attending the meeting, representing total 222 shareholders and 1,497,303,840 shares or 94.40 percent of issued shares.

Mr. Weerawong Chittmitrapap:

Approved	1,497,240,744	shares	equivalent to	99.86	percent
Disapproved	310,300	shares	equivalent to	0.02	percent
Abstained	1,752,796	shares	equivalent to	0.12	percent
Total shares	1,499,303,840	shares	equivalent to	100.00	percent

Agenda No. 6 To fix the remuneration of the Directors.

Board's opinion: The proposed remuneration for the Directors at the total amount not exceeding Baht 25,000,000 per year is appropriate. The Shareholders should approve the proposed remuneration for the Directors at the due amount and authorize the Nomination and Remuneration Committee and the Chairman to have the right to allocate remuneration to each Director on the basis of duty and responsibility.

The Executive Vice Chairman presented to the Meeting that the Board of Directors proposed the Meeting to consider and approve the remuneration for the Directors, who did not receive salary or advisory fees from the Company, at the aggregated amount of not exceeding Baht 25,000,000 per year; consists of monthly remuneration for Directors not exceeding Baht 15,000,000 per year and the Directors' bonus not exceeding Baht 10,000,000 per year, with authorization vested to the Nomination and Remuneration Committee and the Chairman to set the details and the remuneration rate to be paid to each director on the basis of duty and responsibility.

The Executive Vice Chairman gave the shareholders an opportunity to further inquire about any related matter.

No questions were raised. The Executive Vice Chairman proposed the Meeting consider and approve the proposed matter in this agenda with at least two-third of the total shares presented at the Meeting.

After consideration, the Meeting approved to fix the annual remuneration for Directors as proposed with a vote more than two-third of:

Approved	1,496,377,113	shares	equivalent to	99.81	percent
Disapproved	310,310	shares	equivalent to	0.02	percent
Abstained	2,616,417	shares	equivalent to	0.17	percent
Total shares	1,499,303,840	shares	equivalent to	100.00	percent

Agenda No. 7 To appoint the Auditors and fix the audit fee for 2010.

Board's opinion: The Board proposes to appoint the Auditors namely,

Mr. Nirand Lilamethwat	CPA Registration No. 2316 or
Miss Nittaya Chetchotiros	CPA Registration No. 4439 or
Miss Orawan Sirirattanawong	CPA Registration No. 3757 of

KPMG Phoomchai Audit Limited to be the Company's Auditors by any one of those is empowered to conduct an audit and express an opinion on the Company's annual financial statements. The proposed auditors have been under the Audit Committee's consideration on the basis of qualification, quality, efficiency, not related to or concerned to the Company, and appropriate

remuneration. The respective auditors are suitable to be the auditors of the Company as they are knowledgeable, reputable and approved by The Office of the Securities and Exchange Commission. The annual audit fee of Baht 1,000,000 and a quarterly review fee of Baht 1,875,000 totaling Baht 2,875,000 are justifiable. The Shareholders should approve the appointment of the proposed Auditors and fix the audit fee of Baht 2,875,000 per year.

The Executive Vice Chairman invited Mr. Weerawong Chittmittrapap, an Audit Committee Member to inform the Meeting that the Board of Directors proposal to appoint Mr. Nirand Lilamethwat CPA Registration No. 2316 or Miss Nittaya Chetchotiros CPA Registration No. 4439 or Miss Orawan Sirirattanawong CPA Registration No. 3757 of KPMG Phoomchai Audit Limited to be the Company's Auditors by any one of those was empowered to conduct an audit and express an opinion on the Company's annual financial statements. The proposed auditors had been under the Audit Committee's consideration on the basis of qualification, quality, efficiency, not related to or concerned to the Company, and appropriate remuneration. The respective auditors were suitable to be the auditors of the Company as they were knowledgeable, reputable and approved by the Office of the Securities and Exchange Commission. The annual audit fee of 2010 totaling Baht 1,000,000 and quarterly review fee of Baht 1,875,000 totaling Baht 2,875,000 were justifiable.

No questions were raised. The Executive Vice Chairman proposed the Meeting consider and approve the proposed matter.

After consideration, the Meeting approved the appointment of the aforementioned auditors as the Company's Auditors for the financial year ending 31 December 2010 by any one of those was empowered to conduct an audit and express an opinion on the Company's annual financial statements with the annual audit fee of Baht 1,000,000 and quarterly review fee of Baht 1,875,000 totaling Baht 2,875,000 as proposed with a vote of:

Approved	1,496,483,553	shares	equivalent to	99.81	percent
Disapproved	310,300	shares	equivalent to	0.02	percent
Abstained	2,509,987	shares	equivalent to	0.17	percent
Total shares	1,499,303,840	shares	equivalent to	100.00	percent

Agenda No. 8 To consider other business (if any).

The Chairman gave the shareholders an opportunity to further inquire and provide any suggestions about the shareholders meeting's agendas.

Mr. Decha Soontarachun, a minor shareholder, asked about the investment in Vietnam, which the company has had in operation since December 2009

The president explained that the company placed great importance in the investment in Vietnam with the objective to utilize its asset in Vietnam. The glass manufacturing plant was established in 1995. About the progress, which was informed in December 2008 the company was granted a business license for trading and distribution of products in Vietnam. However, the company has the policy to invest in both the industrial sectors and in trading as the same as the business operations in Thailand. A feasibility study and a search for a co-investing partner are being conducted for the industrial section. In the trading section, the company has been seeking a marketing channel for its glass selling operation.

Mr. Siriwat Worawechwutikul, a minor shareholder, suggested a location for the next shareholder meeting's location and commented about the separate financial statement with high sales growth and selling expenses. Furthermore, he thanked the Board of Directors for performing their duties in the best interest of the shareholders and protecting the rights of minority shareholders.

The Chairman expressed thanks to the shareholder for the useful comments and the President clarified about the selling expenses, stating it was the result of the re-organization of the company in 2008, which merged the marketing division and the sales division of the Group Company to operate under Berli Jucker Public Company Limited. This action effected the selling expenses and income of the separate financial statement, the 2010 financial statement can be considered based on the financial statement of 2009. Furthermore, the President emphasized that the company placed great importance on minor shareholders. A meeting with minority shareholders will be held at least twice a year. He thanked all the shareholders for supporting the company.

As there was no further business, the Chairman thanked all the Shareholders for their time and constructive comments given to the Company, and then he declared the Meeting adjourned at 16.15 hours.

A handwritten signature in black ink, appearing to read "Chinnawat Thongpakdee".

Recorded by
Chinnawat Thongpakdee
Company Secretary

Signed
Charoen Sirivadhanabhakdi
Chairman