



TCB/003/2008

February 27th, 2008

Attn : Directors and Manager of the SET
Re : Notification of the Board's Decision Concerning Dividend declaration, fixing of the 14th Shareholder's Annual General Meeting date

Dear Sir,

The Board of Directors of Thai Carbon Black Public Company Limited in its meeting No.1/2551 held on 27th February 2008 passed the following resolutions

1. Approved the allocation of profit and declaration of dividend for year 2007 at the rate Baht 0.90 Per share, total amount Baht 270 million from net profit of activities receiving BOI privilege which is fully exempted from corporate income tax under BOI's promotion certificate no 1768(2)/2548 The company's shareholder register will be closed on April 9th, 2008 at 12.00 noon until the meeting has been duly convened in order to determine shareholders who have the right to receive dividend and the dividend will be payable on May 21st, 2008.
2. Approved the audited Balance Sheet as at 31st December, 2007 and Statement of Income for the year ended on that date and report of the auditors thereon.
3. Approved to reappoint Ernst & Yong office limited being company's auditors with audit fee not over Baht 900,000 for the year 2008 plus out of pocket expenses as per Audit Committee recommendation that the Auditor is providing very efficient, professional and timely services. Name of auditors is as below

Auditor's name	CPA. No.	Audit Firm
1. Mr. Narong Puntawang	3315	M/S Ernst & Young Office
2. Ms. Thipawan Nananuwat	3459	M/S Ernst & Young Office
3. Ms. Siraporn Ouuanunkun	3844	M/S Ernst & Young Office

4. Appoint directors in place of retiring directors
The list of directors who retires by rotation are:
 1. Mr Rajinder Pal Singh Thakralbutra
 2. Mrs Rachani Kajiji
 3. Mr Arvind Newar
 4. Mr S Srinivasan

The Board of Director approved to re-appoint these directors who retires by rotation:

1. Mr Rajinder Pal Singh Thakralbutra
2. Mrs Rachani Kajiji
3. Mr Arvind Newar
4. Mr S Srinivasan



บริษัท ไทยคาร์บอนแบล็ค จำกัด (มหาชน)

THAI CARBON BLACK PUBLIC CO., LTD.

File : C:\phansacho\DATA\2008\Letter\003\minute BOD AGM (e).doc
Bangkok Office : Mahatun Plaza Bldg., 12th Fl., 888/122, 888/128 Ploenchit Road, Lumpini, Pratumwan, BANGKOK-10330 Tel: (66)0-2253 6745-54 Fax: (66)0-2254 9031, 0 2253 2812

สำนักงาน : ชั้น 12 อาคารมหาทุนพลาซ่า 888/122, 888/128 ถนนเพลินจิต ลุมพินี ปทุมวัน กรุงเทพฯ 10330 Tel: 0 2253 6745-54 Fax: 0 2254 9031, 0 2253 2812

Factory : 44 Moo 1, Ayuthaya-Angthong Highway, T.Posa, A. Muang, Angthong, 14000 THAILAND Tel: 0-3561 1631-5 Fax: 0-3561 1316, 0-3561 6235

โรงงาน : 44 หมู่ 1 ถ.อยุธยา-อ่างทอง ต.โพสะ อ.เมือง จ.อ่างทอง 14000 Tel: 0-3561 1631-5 Fax: 0-3561 1316, 0-3561 6235



5. Approve payment of pension to Mr. D. Mittal, director of the company for his services to the company with amount not over of Baht 250,000 per month and a lump sum gratuity payment in amount not over Baht 5,100,000-
6. Approve to revise the objectives of the company in the Memorandum of Association to include all products relating to advance filler business including silica & all silica based products in order to be in line with the growth plan of the company
7. To convene the 14th Shareholder's Annual General Meeting on 29th April 2008 at London Room, 1st floor, Conrad Bangkok, 87 Wireless Road, Lumpini, Phatumwan, Bangkok at 10.00 a.m to transact the following business :
 - 7.1 To approve the Minutes of the 13th Shareholders' Annual General Meeting held on 26th April 2007
 - 7.2 To approve the company's audited financial statements for the year ended December 31, 2006
 - 7.3 To approve the dividend payment for year 2007
 - 7.4 To consider and approve the reappointment of directors who retire by rotation
 - 7.5 To consider and approve pension & gratuity payment to director
 - 7.6 To appoint the Auditors and consider the Auditor's fee for year 2008.
 - 7.7 To amend the objectives of the company in the Memorandum of Association
 - 7.8 Any other matter

We, therefore, inform you of the above for your acknowledgment and dissemination to the public and other investors

Forwarded for your information.

Yours truly,

For Thai Carbon Black Public Company Limited

S.Srinivasan

President



บริษัท ไทยคาร์บอนแบล็ค จำกัด (มหาชน)

THAI CARBON BLACK PUBLIC CO., LTD.

File : C:\phansach\DATA\2008\Letter\003 minute BOD AGM (e).doc
Bangkok Office : Mahatun Plaza Bldg., 12th Fl., 888/122, 888/128 Ploenchit Road, Lumpini, Pratumwan, BANGKOK-10330 Tel: (66)0-2253 6745-54 Fax: (66)0-2254 9031, 0 2253 2812

สำนักงาน : ชั้น 12 อาคารมหาทุนพลาซ่า 888/122, 888/128 ถนนเพลินจิต ลุมพินี ปทุมวัน กรุงเทพฯ 10330 Tel: 0 2253 6745-54 Fax: 0 2254 9031, 0 2253 2812

Factory : 44 Moo 1, Ayuthaya-Angthong Highway, T.Posa, A. Muang, Angthong, 14000 THAILAND Tel: 0-3561 1631-5 Fax: 0-3561 1316, 0-3561 6235

โรงงาน : 44 หมู่ 1 ถ.อยุธยา-อ่างทอง ต.โพสะ อ.เมือง จ.อ่างทอง 14000 Tel: 0-3561 1631-5 Fax: 0-3561 1316, 0-3561 6235