



TCB 054/2009

20th November 2009

Subject: Grant loan to related company : Thai Acrylic Fiber (TAF)

To: Listed Company Department
The Stock Exchange of Thailand

According to the resolution passed in the meeting of Board of Director's of Thai Carbon Black Pcl held on 20th November 2009, the board has approved in principle for granting Short Term loan not over Baht 95 million to Thai Acrylic Fiber (TAF) in which TCB holds 15.98% shareholding. The loan will be granted as per the requirement of TAF

This transaction is connected transaction because Thai Rayon Pcl is a major shareholder of both TCB and Thai Acrylic Fiber, therefore, Company would like to disclose the decision to enter into the connected transaction as follows.

1. Date of enter into the transaction : Depends on company's surplus funds and TAF's working capital requirement.
2. Nature of financial assistance : Short Term loan amount Baht 95 million for the period up to 12 month
3. Total value of transaction : Short Term loan amount Baht 95 million at interest rate better than the deposit rate from the bank as per the tenor of loan
4. Connected person: Thai Rayon Pcl is connected person because it is a major shareholder of both TCB (24.98%) and Thai Acrylic Fiber (30%).
5. Financial sources: Our surplus funds which we are placing in ST deposits with Banks.



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THAI CARBON BLACK PUBLIC CO., LTD.

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6. Opinions of Audit committer and Board of directors : Company will get better interest rate than deposit rate from bank (as per the tenor of loan) and the transaction will be done at arms length with benefit to company.

Please be informed accordingly.

Yours sincerely,
For THAI CARBON BLACK PUBLIC COMPANY LIMITED

Mr. Sanjeev Sood
President



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