



TCB/SET/006 / 2009

2<sup>nd</sup> March 2009

Subject : Notification of Board of Directors resolution about re- appointment of audit committee ,  
, shareholder meeting agenda

Attn : Directors and Manager  
The Stock Exchange of Thailand

The Board of Directors of Thai Carbon Black Public Company Limited ("Company") has passed the following important resolutions, at the Board of Directors' meeting held on 2<sup>nd</sup> March 2009, which are summarized as follows:

1. The Board has approved re-appointment of the Audit Committee whose tenure is expiring for another term. The Audit Committee will be in office for a term of 3 years, from 2<sup>nd</sup> March 2009.

The re-appointed Audit Committee members are as follows:

- |                              |                                 |
|------------------------------|---------------------------------|
| 1. Mr. Prakrit Pradipasen    | Chairman of the audit committee |
| 2. Mr. Sachin Jitendra Mehta | Member of the audit committee   |
| 3. Mr. S.S Mahansaria        | Member of the audit committee   |

2. Informed that Mr. R.K Rathi will not be reappointed as a member of the Board of Director and Chairman of Audit Committee

3. Approved and agreed to propose the audited Balance Sheet as at 31<sup>st</sup> December, 2008 and Statement of Income for the year ended on that date and report of the auditors for shareholders' approval in the forthcoming Annual General Meeting (AGM).

4. Approved and propose in the forthcoming Shareholders' meeting the allocation of profit and declaration of dividend for year 2008 at the rate Baht 0.45 Per share, total amount Baht 135 million. The shareholder right to receive dividend shall be determined in accordance with the record date as of March 16, 2009 and whose names shall be collected pursuant to section 225 of



บริษัท ไทยคาร์บอนแบล็ค จำกัด (มหาชน)  
**THAI CARBON BLACK PUBLIC CO., LTD.**

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the Securities of Exchange Act B.E. 2535 by the way of closure of share register on March 17, 2009. The Dividend will be paid on 28<sup>th</sup> May 2009.

5. Approved and proposed to the forthcoming Shareholders' meeting to reappoint Ernst & Young office limited being company's auditors with audit fee not over Baht 900,000 for the year 2009 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

6. Approved to appoint directors in place of retiring directors by rotation. The 4 retiring directors are:

1. Mr. Kumar Mangalam Birla
2. Mr. Sachin Jitendra Mehta
3. Mr. Prakrit Pradipasen
4. Mr. R.K.Rathi

The Board of Director approved the first three retiring directors be re-appointed as the Company's directors for another term and would propose this matter to the Shareholders' meeting for further consideration and approval. The 4<sup>th</sup> Director Mr R.K.Rathi has informed that he should not be re appointed because of his other official occupation and engagements.

7. Approved proposed investment in US for raw material procurement & Storage for setting up CBFO storage and blending facility to ensure better availability and providing better flexibility in the CBFO procurement process. The Board of Director has approved that the initial registered capital of the company will be US\$ 2 Million and the company will have investment upto max of US\$ 1 million in this new entity. The company will provide further information to public as the further progress is made on this.



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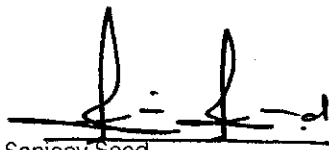
8. Approve the holding of the Annual General Meeting of Year 2009 on April 29, 2009 at 15.00 hrs. At the Grand Ballroom 3, Grand Hyatt Erawan Bangkok, 494 Rajdamri Road, Bangkok. The company will record date on which the shareholders have right to attend and vote in the Company's 2009 AGM will be on March 16, 2009 and the share registration book closing date for gathering shareholders' name under the Section 225 of the Securities of Exchange Act B.E. 2535 will be on March 17, 2009. The Agenda for the meeting is as follows:

- Agenda 1 To approve the Minutes of the 14<sup>th</sup> Shareholders' Annual General Meeting held on 29<sup>th</sup> April 2008
- Agenda 2 To approve the company's audited financial statements for the year ended December 31, 2008
- Agenda 3 To approve the dividend payment for year 2008
- Agenda 4 To consider and approve the reappointment of directors who retire by rotation
- Agenda 5 To consider and approve the appointment of new directors
- Agenda 6 To appoint the Auditors and consider the Auditor's fee for year 2009.
- Agenda 7 To acknowledge director remuneration for year 2009
- Agenda 8 Any other matter (if any)

Please be informed accordingly.

Yours sincerely,

For Thai Carbon Black Public Co., Ltd.

  
Sanjeev Sood

President



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