

(TRANSLATION)

Tor. for. 10/2010

April 28, 2010

Subject : Resolutions of an Ordinary Meeting of Shareholders No.16/2010

To : Director and Manager of the Stock Exchange of Thailand

Far East DDB Plc. would like to report on the resolutions made at an Ordinary Meeting of Shareholders No.16 of 2010 held on April 28, 2010 at 10.00 a.m., at the Conference Room of Far East DDB Plc. The details of the resolutions are as follows:

1. Approval of the minutes of the Ordinary Meeting of Shareholders No. 15 off 2009 held on April 29, 2009. In the Ordinary Meeting of Shareholders has resolution to approve, with the unanimously votes of totally votes of shareholders who attended in the meeting and voted, details as follows, (5,600,614 shares)

- Approved 5,600,614 Votes or to be 100 %
- Disapproved None
- Abstained None

2. Acknowledgement of the report of the Board of Directors for the previous year.

3. Approval of the Financial Statements for the year ended December 31, 2009, with the unanimously votes of totally votes of shareholders who attended in the meeting and voted, details as follows, (5,600,614 shares)

- Approved 5,600,614 Votes or to be 100 %
- Disapproved None
- Abstained None

4. Approval of appropriation of profit and dividend payment from net profits with corporate income tax at 25% to the shareholders entitled to receive the dividend whose names appearing in the shareholders register book as of the date on May 11, 2010 (the Record Date) and the list of shareholders shall be collected according to the Securities Act Article 225 with the closing register date on May 12, 2010 at the rate of Baht 5.00 per share. The dividend payment shall be made on May 25, 2010, with the unanimously votes of

totally votes of shareholders who attended in the meeting and voted, details as follows,
(5,600,614 shares)

- Approved 5,600,614 Votes or to be 100 %
- Disapproved None
- Abstained None

5. Election of directors to replace the directors whose term has expired and determine of directors' remuneration.

5.1 Approval on election of 4 existing directors to replace the directors whose term has expired for another term, with the unanimously votes of totally votes of shareholders who attended in the meeting and voted, details as follows, (5,600,614 shares)

1. Mr. Boonchai Chokwatana

- Approved 5,600,614 Votes or to be 100 %
- Disapproved None
- Abstained None

2. Mr. Wasin Teyateeti

- Approved 5,600,614 Votes or to be 100 %
- Disapproved None
- Abstained None

3. Mr. Sorchote Ambhanwong

- Approved 5,600,614 Votes or to be 100 %
- Disapproved None
- Abstained None

4. Miss Thitima Santikongka

- Approved 5,600,614 Votes or to be 100 %
- Disapproved None
- Abstained None

Therefore, the Board of Directors for 2010 consists of the following 12 persons:

1. Mr. Boonchai Chokwatana	2. Mr. Wasin Teyateeti
3. Mr. Dan Zonmani	4. Miss Thitima Santikongka
5. Mrs. Siriwan Vilassakdanont	6. Mrs. Malee Leelasiriwong
7. Mr. Rudiger Reinecke	8. Mrs. Chailada Tantivejakul
9. Mr. Khachornsakdi Vanaratseath	10. Mr. Amorn Asvanunt
11. Mr. Vichit Tantaranunant	12. Mr. Sorchote Ambhanwong

There are Independent Directors 1/3 of all the Board of Directors consist of Mr. Khachornsakdi Vanaratseath, Mr. Amorn Asvanunt, Mr.Vichit Tantaranunant and Mr. Sorchote Ambhanwong.

Audit Committee members are Mr. Khachornsakdi Vanaratseath, Mr. Amorn Asvanunt and Mr.Vichit Tantaranunant.

Authorization of directors has been set up that two out of the following eight directors shall co-sign and affix the Company's common seal:

1. Mr. Boonchai Chokwatana	2. Mr. Wasin Teyateeti
3. Mr. Dan Zonmani	4. Miss Thitima Santikongka
5. Mrs. Siriwan Vilassakdanont	6. Mrs. Malee Leelasiriwong
7. Mr. Rudiger Reinecke	8. Mrs. Chailada Tantivejakul

5.2 Approval the determination of directors' remuneration within the amount not exceeding Baht 6 million per year and assign the board of directors to provide the remuneration. The proposal will pay to the directors' meeting allowance, the directors' compensation, the meeting allowance for audit committee including subcommittee's remuneration (if any), with the unanimously votes of totally votes of shareholders who attended in the meeting and voted, details as follows, (5,600,614 shares)

- Approved 5,600,614 Votes or to be 100 %
- Disapproved None
- Abstained None

6. Approval on appointment of Mr. Vichai Ruchitanont, Certified Public Accountant No.4054 and/or Mr. Pravit Viwanthananut, Certified Public Accountant No. 4917 and/or Mr.Bunjong Pichayaprasat, Certified Public Accountant No.7147 of ANS Audit Company Limited as the Company's auditor for the year 2010, with the remuneration as follows:

- | | | |
|---|--------|----------------|
| - Review of the Financial Statements for the first, second and third quarters | = Baht | 192,000 |
| - Annual Auditor's fee for the year ended | = Baht | <u>240,000</u> |

Total amount = Baht 432,000

For shareholders acknowledgement, the other services fee from the office of auditor as audit fee for the year 2010 of two subsidiary companies totaling Baht 233,000, with the unanimously votes of totally votes of shareholder who attended in the meeting and voted, details as follows, (5,600,614 shares)

- Approved 5,600,614 Votes or to be 100 %
- Disapproved None
- Abstained None

7. Approval the amendment of the Company's Memorandum of Association Clause3 (Company's Objective) in sub clause 7 and add 3 more sub clauses from previous 13 clauses to be 16 clauses, details of new objectives as follows:

The amendment objectives:

New No. 7 To engage in business activities providing guarantee against liabilities, and guarantee offence by other persons, as well as providing guarantee for persons entering or leaving the country, in accordance with Immigrations Laws, Taxation Laws, and other laws. To provide bail for persons in criminal case or under court proceedings, or persons committing offences against laws.

The additional objectives:

No. 14 To engage product sales and services business, or e-commerce business under the company's business objectives, or engaging in other business activities utilizing the internet, publication, TV, electronic media, or any other media and other electronic device, as well as the set-up and management of website, and/or engaging in website providing financial counseling, providing internet advertisement, and internet data search, and other payable services (subject to approval from relevant government agency concerned).

No. 15 To engage in business providing electronic payment services, in accordance with the laws supervising electronic payment or other relevant laws concerned, as well as providing services accepting payment (subject to approval from relevant government agency concerned).

No. 16 To engage in business providing services to acquire, install, process and compile information via the information technology systems as well as other services relating to information technology.

And authorize the Board of Directors to amend any statements or wording of the Objectives as the said amended suggested by the Public Limited Company registrar of the Department of Business Development, Ministry of Commerce, with the unanimously votes of totally votes of shareholders who attended in the meeting and voted, details as follows,

(5,600,614 shares)

- Approved 5,600,614 Votes or to be 100 %
- Disapproved None

- Abstained None

8. Approval the amendment of the Company's Article of Association No.30 and cancellation of No.18 and No.65, making total number 63 articles from 65 articles, details are as follows:

No. 18 - Cancellation -

Amendment Article of Association No. 30 to be Article No. 29 as follow

No. 29 The Board of Directors shall have the powers and duties to operate the Company in accordance with the laws, objectives, articles of association and resolutions of the shareholder meeting. The Board of Directors shall appoint the Company's directors and/or other persons either an employee or worker and/or outside persons to be executive director to carry out any or many businesses under any condition or may assign a director or other persons to perform any act on behalf of the Board of Directors.

No. 65 - Cancellation -

The Company will move the number of the Article of Association replacing cancellation Article of Association so that the Company Article of Association decreasing from 65 to 63 Articles.

And authorize the Board of Directors to amend any statements or wordings of the Article of Association as the said amended suggested by the Public Limited Company registrar of the Department of Business Development, Ministry of Commerce, with the unanimously votes of totally votes of shareholders who attended in the meeting and voted, details as follows, (5,600,614 shares)

- Approved 5,600,614 Votes or to be 100 %
- Disapproved None
- Abstained None

Please kindly be informed accordingly,

Yours sincerely,

(Mrs. Malee Leelasiriwong and Mrs. Chailada Tantivejakul)
Directors