

**(Translation)**

No. Tor.For 4/2011

March 23, 2011

Subject : Dividend Payment, set the date of the Ordinary Meeting of Shareholders and the distribution date of meeting invitation letter.

To : Director and Manager of The Stock Exchange of Thailand

The Board of Director's Meeting No.165 (3/2011) held on March 23, 2011 at 1.00 p.m. passed the following resolutions:

1. To propose at the Ordinary Meeting of Shareholders No.17 of 2011 for approval the dividend payment for the operation of Separate Financial Statement from January 1, 2010 to December 31, 2010 at Baht 8 per share. The payment will be on May 25, 2011 from the Company's net profit already subject to 25% corporate income tax.

2. To approve the election of directors in replacement of 4 retiring directors as following names:

- |                 |                |                  |              |
|-----------------|----------------|------------------|--------------|
| 1. Mrs. Siriwan | Vilassakdanont | 2. Mr. Dan       | Sornmani     |
| 3. Mr. Amorn    | Asvanunt       | 4. Mrs. Chailada | Tantivejakul |

The Board of Directors excluding the directors who are the nominated persons agreed to reelect all 4 directors to be company director for another term and said election will be proposed at the Ordinary Meeting of Shareholders No. 17 of 2011 for approval.

3. To hold the Ordinary Meeting of Shareholders No.17 of 2011 at 10:00 a.m. on Thursday April 28, 2011 at the Conference Room of the Company at 465/1 - 467 Si Ayutthaya Road, Ratchathewi District, Bangkok Metropolis. The agenda are as follows:

- Agenda 1. To consider for approval the Minutes of the Ordinary Meeting of Shareholders No.16 held on April 28, 2010.
- Agenda 2. To acknowledge the report of the Board of Directors for the previous year.
- Agenda 3. To consider for approval the Financial Statements as at December 31, 2010.
- Agenda 4. To consider for approval the allocation of profits and dividend payment.
- Agenda 5. To consider the election of new company directors in place of those who must retire by rotation and consider the company director's remuneration.
- Agenda 6. To consider the election of the auditor and determine the auditor's fee.
- Agenda 7. To consider other matters (if any).

4. The record date to determine the names of shareholders who have rights to attend the Ordinary Meeting of Shareholders No. 17 of 2011 will be on April 7, 2011 and the closing date of the Company's share register book to collect the names of shareholders according to Section 225 of the Securities and Exchange Act will be on April 8, 2011.

5. The record date to determine the names of shareholders who have rights to receive dividend payment will be on May 11, 2011 and the closing date of the Company's share register book to collect the names of shareholders according to Section 225 of the Securities and Exchange Act will be on May 12, 2011.

According to the procedures established by the Company to provide the shareholders the right to propose meeting agenda items and appointment of new director in advance by receiving the proposal from the shareholders between December 27, 2010 through January 27, 2011. In fact, there was no shareholder proposing any meeting agenda item in advance or proposing any appointment for the new director. Therefore, there is no additional meeting agenda proposed by the shareholder this year.

The Company shall disseminate the meeting invitation letter for the Ordinary Meeting of Shareholders No.17 together with the attached documents, both in Thai and English, via the Company website ([www.fareastddb.com](http://www.fareastddb.com)) under the heading "Investor Relations", accessible from March 25, 2011 onward. Whereas the actual meeting invitation letter and the attached documents shall be delivered to the shareholders via registered mail, according to the shareholders' names appearing on April 8, 2011, the record date to determine the names of shareholders who have rights to attend the Ordinary Meeting of Shareholders No.17 of 2011.

Please be informed accordingly.

Yours sincerely,

Mrs. Malee Leelasiriwong  
Director