



Invitation for Annual Shareholders' Meeting

For year 2011

T. Krungthai Industries Public Co., Ltd.

Thursday, April 7, 2011

At 1400 hrs

Vimanthip Rm., 5th Floor, Montien Riverside Hotel

372 Rama 3 Rd., Bangklo, Bangkok 10120, Thailand

Please bring the proxy form with you on the day of the meeting for
convenience and quick registration

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For more information, please contact

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March 4, 2011

Subject Invitation to Attend the Annual General Shareholders' Meeting 2011

Attention Shareholders of T. Krungthai Industries Public Co., Ltd.

On February 23, 2011, Wednesday during the Board of Directors Meeting of T. Krungthai Industries Public Co., Ltd., it was resolved to hold the Annual General Shareholders' Meeting for year 2011 on April 7, 2011, Thursday at 14.00 to be held at Vimanthip Rm., 5th Fl., Montien Riverside Hotel, 372 Rama 3 Rd., Bangkok, Bangkok in order to consider various items on the agenda as follows :

Agenda 1. To acknowledge the Minutes of Annual General Shareholders' Meeting for fiscal year 2010

Objective & Reason : The company held Annual General Shareholder's Meeting 2010 on April 7, 2010 and the company shall send details of the said meeting to Stock Exchange Market and to the Ministry of Industry which is shown on the company's website and the attachment no. 1.

Opinion of Board : The Annual General meeting should acknowledge the minutes which was correctly and truly recorded.

Agenda 2. To acknowledge the Company's Performance for fiscal year 2010

Objective & Reason : Company's performance for fiscal year 2010 as per the company's Article of Association point no 40. For details please refer to the company's annual report as per document attached no. 2.

Opinion of the Board : The company's performance for the fiscal year 2010 has been acknowledged by the Directors.

Agenda 3. To consider and approve the Balance sheet, Profit and Loss as per auditor's report for year ended Dec 31 2010

Objective & Reason : As per the regulation of public companies matra 112 in the year 1992 and pursuant to article 53 of company's articles of association, requesting the directors to consider and approve the Balance Sheet and Profit and Loss at the end of each year and this report must be ready before the shareholder meeting. Details are shown in the annual report 2010.

Opinion of the Board : The Balance Sheet and Profit and Loss ended Dec 31 2010 along with the auditor's report has to be presented and approved during the meeting which has been already audited and approved by the auditors. Details are shown on the company's annual report for fiscal year 2010 as per attachment no. 2

Agenda 4. To consider the approval of the payment of dividends for fiscal year 2010

Objective & Reason : The company has to pay the dividends to the shareholders not less than 40% of net profit of each year except if Directors have plans to invest on some investments and should this be the case the directors will not pay the dividends on the said year and must be considered and approved during the shareholders' meeting

Company's performance granted us a net total profit of Baht 40.64 million for fiscal year 2010 which bestows Baht 0.12 per share totaling Baht 25.68 million or 63.19% of the net profit as per the regulations of the company's dividends payment to the shareholders whose names appear on the register book as at March 10, 2011 and collect shareholders' names under Section 225 of the Securities and Exchange Act. The closing of share register book for the right to receive the dividend on March 11, 2011. The payment will be made on April 27, 2011. Comparison on the dividend payment for the previous year

Details of Dividends payment	2009	2010
1. Net profit (million Baht)	24.26	40.64
2. Total Shares (million share)	214	214
3. Profit / share	0.11	0.19
4. Dividends/share (Baht / share)	0.12	0.12
5. Total paid shares (million Baht)	25.68	25.68

Opinion of the Board : The Annual General Meeting should approve the appropriation of the 2010 dividends payment at Baht 0.12/share totaling about Baht 25.68 million or 63.19% of the net profit and the payment will be made on April 27, 2011.

Agenda 5. To consider and approve the election of directors replacing those who are retiring upon completion of their term of office

Objective & Reason : In accordance with the rules and regulations of public companies Matra 71 and pursuant to company's article of association no. 18 "In every Annual General Meeting one third of the total no. of directors shall resign and the following directors who are going to resign are : General Terdsak Marrome, Mr. Chumpol Techakraisri, Mr. Kumpee Chongthurakit, Mr. Prasong Techakraisri and Mrs. Yupa Techakraisri

The company had informed through the website inviting shareholders to propose names of qualified candidates for the directorship candidacy and also to propose agendas but there were no proposals received from the shareholders. The Nomination Committee and Directors who do not get any benefit nor loss commented that the 5 Directors have proven their best knowledge and abilities, experience and skill, therefore, the 5 resigning Directors shall be re-elected for another term. Should the 5 resigning directors been proposed to continue his/her duty to the company the said proposed directors are not allowed to vote for themselves. Resume of each Director are shown on the attachment no. 3

Opinion of the Board : The nomination committee considered that the 5 directors who are resigning by rotation and has been re-elected to continue their services for another term and as the board of directors is of opinion that these persons are qualified and have proven their good and best knowledge, competency and experience in managing the company in accordance to the regulations of public companies and that there is no law not to allow the re-election of the concerned directors.

Agenda 6. To consider the approval of directors' remuneration for fiscal year 2011

Objective & Reason : Pursuant to the Article 16 of company's Article of Association, the remuneration has been considered by the committee in order to suit the responsibility and volume of work and for this fiscal year 2011, the remuneration committee and the directors who do not get any benefit nor loss suggested that the remuneration for fiscal year 2011 shall be amounting Baht 2,362,800 and the pension amount is Baht 179,000. Details are shown on attachment no. 4

Opinion of the Board The Remuneration Committee and the Board of Directors has approved the remuneration of the directors for fiscal year 2011 amounting Baht 2,362,800 and the pension amount is Baht 179,000.-

Agenda 7. To consider and approve the appointment of Auditors and their remuneration for fiscal year 2011

Objective & Reason : Pursuant to the Article 56, 57 of the Company's Article of Association, the Board of Directors shall appoint auditor and fix the remuneration and pursuant to Section 120 of the Public Limited Companies Act, the General meeting shall appoint auditors and fix their remuneration for auditing every year. The Audit Committee proposed 2 Auditors for fiscal year 2011

for the shareholders' consideration. Mrs. Wimolsri Jongudomsombat CPA No. 3899 and/or Mrs. Kannika Vipaturat CPA No. 7305 of Karin Audit Limited being the auditors for fiscal year 2011 of the company and also no relationship, and no conflict of interest with the company be it on management / major shareholders or person (s) relating to those. It has been approved during the General meeting that their remuneration will amount to Baht 360,000, for every quarter charges are Baht 80,000./quarter for 3 quarters totaling Baht 600,000 and for other services (non audit services) that is BOI charge is Baht 30,000 per card. For the additional 2 cards, charge will be Baht 10,000/card totaling Baht 20,000 which is more than the rate as of 2010 as per attachment no. 5.

Opinion of the Board : The General meeting elected Mrs. Wimolsri Jongudomsombat CPA No. 3899 and/or Mrs. Kannika Vipaturat CPA No. 7305 of Karin Audit Limited to be the company's auditor for fiscal year 2011 with a remuneration of Baht 600,000 and for other services (non audit service) that is BOI charges of Baht 30,000./ card. For the additional 2 cards, charge will be Baht 10,000/card totaling Baht 20,000

Agenda 8. Others, if any

All shareholders are cordially invited to attend the said meeting as per the date, time and place mentioned and should you have any questions regarding the agendas, please feel free to contact before the meeting date by sending facsimile at no. 02-212-4864 informing of your address and contact no. for the company to get in touch with you.

The company will be opened for registration from 13:00 hrs. onwards and should the shareholder is not able to attend the meeting, please fill in the proxy form appointing your proxy or the Independent Directors of the company who are entitled to vote on the shareholders behalf. For convenience in the registration may we request the shareholders/proxy to bring the proxy form (attached) to show to the registration officers along with the required documents in attending the meeting which are attached herewith. The company had set the record date on March 10, 2011 for determination for the right to attend the meeting and receiving the dividend payment. The collection of names and the of closing register book under Section 225 of the Security and Exchange Act shall be on March 11, 2011. The company shall prepare Revenue Stamps as our service for the shareholders who appointed their proxies.

Respectfully yours ,



(Sumate Techakraisri)

CEO / Chairman

- Remarks
1. However, if any shareholders would like to have a copy of the annual report in hard copy, please contact Tel. no. 02-211-3732 ext. 104.
 2. Shareholders can access our company's website (www.tkrungthai.com) from March 5, 2010 for more details.

Minutes of Annual Shareholders' Meeting 2010
T.Krungthai Industries Public Co., Ltd.
Wednesday, 7th of April 2010 at 1400 hrs
Montien Riverside Hotel
5th Floor, 372 Rama 3 Rd., Bangklo, Bangkok 10120 Thailand
Meeting commenced at 1400 hrs.

General Terdsak Marrome, Chairman of the Board of Directors, acted as Chairman of the General Meeting opened the forum by greeting and welcoming the shareholders who attended the meeting and introduced all the Board of Directors and Executives of the Company as listed below:

1. General Terdsak	Marrome	Chairman of the Board (Independent Director)
2. Mr. Prasong	Techakraisri	Director
3. Mr. Kumpee	Chongthurakit	Director
4. Mr. Apichart	Kasemkulsiri	Executive Director
5. Mr. Kowate	Limtrakul	Executive Director
6. Mrs. Yupa	Techakraisri	Executive Director
7. Mr. Phreecha	Tachakraisri	Director / Executive Director / Deputy Asst. Managing Director/ Director of Remuneration and Nomination Committee
8. Mr. Virasak	Suthantavibul	Audit Committee (Independent Directors)
9. Mr. Paotep	Chotinuchit	Audit Committee (Independent Directors) Chairman of Remuneration Committee and Nomination Committee
10. Mr. Chumpol	Techakraisri	Executive Director / Asst. Managing Director / Company Secretary
11. Dr. Naruepont	Pongcharoen	Executive Director / Managing Director
12. Mr. Pairuch	Sahamethapat	Chairman of the Audit Committee (Independent Directors)
13. Mr. Sumate	Techakraisri	CEO / Chairman / Director of Remuneration and Nomination Committee

Auditor attended the meeting

Mr. Jadesada	Hungsapruek	Auditor, CPA No. 3759
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Top Management

Mrs. Ungkana	Thaijaratsatien	Accounting and Finance Manager
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Representative from Thai Investors Association

Mr. Thitipong	Sopoludomporn
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General Terdsak Marrome, Chairman of the Board thanked the shareholder for attending the meeting and informed that there were 44 shareholders present and appointed a proxy totaling 97 persons totaling 141 persons with a total share of 171,792,060 shares which is equal to 80.28% this total is more than enough to perform and proceed with the meeting. Meeting was then declared open:

Before the meeting started the Chairman informed regarding the casting of vote procedure and the counting of votes for those who attended by themselves and the proxy as follows :

1. The voting shall be 1 share / 1 vote and the resolution of the General Shareholders Meeting votes are as follows:

1.1. By the majority vote of the shareholders attending the meeting who have the rights to cast their votes, should the result of votes is equally the same then the Chairman of the Board can cast his vote which will be counted as final result.

1.2. The Chairman will ask the voting result for each agenda and for the shareholders who disapprove and abstained in voting has to fill in the voting form distributed by the officers and after the shareholders cast their votes, shareholders are requested to raise their hands and send them back to vote counter. Officers will then count the votes for those who disapprove and abstained and such vote shall be deducted from the total votes at the meeting. The rest of votes shall be counted for the approval of the said agenda. In the case of Agenda 5 and 6, the company shall keep the ballot of each shareholder.

2. Shareholders who have benefit on any agendas are not allowed to cast their votes and the Chairman of the Meeting may request them to temporarily leave the meeting room.

3. In the case that Shareholders who won't be present or has to go out of the room for any reason on any of the agendas, their voting ballots can be given or hand over to the officers before they leave the room and this has to be given to the vote counting of officer for that agenda.

For the shareholder who appointed a proxy and requested the proxy to cast the vote as may be appropriate for each agenda, the company shall record the vote in the computer.

For the casting of votes for each agenda, there is a possibility that result is not the same as there were more shareholders and proxies who came late during the meeting

In order to create clarity and transparency in the casting of votes for each topic of the agenda as in compliance with the company's Corporate Governance Policy Statement, the Chairman invited an outsider legal consultant, Mr. Teraphan Phetsuvan from Far East Law Office (Thailand) Co., Ltd. to observe and inspect the voting procedure.

The Chairman then declared that the company gave importance to the shareholders as per the Corporate Governance Policy on the rights of shareholders and the participation on the meeting where the company requested the shareholders to propose agendas for this Annual General Meeting from November 17, 2009 to December 30, 2009 through e-mail at investor@tkrngthai.com but nobody proposed any agendas.

The Chairman proceeded with the following agendas:

Agenda 1 To consider the adoption of the General Shareholders' Meeting for fiscal year 2009

The Chairman of the Board requested the members of the Board to confirm the General Shareholders minutes of meeting held on April 8, 2009 which has been sent to shareholders and placed a notice on the company's website on April 22, 2009. The Board of Directors confirmed that the contents of the minutes are true and recorded correctly. Details are shown on the document attachment no.1 for the meeting to consider and approve.

None of the shareholders in the meeting room had any objection to the minutes or wished to amend it otherwise.

The Chairman then proposed the meeting to cast their votes. The results are as follows:

Voting Results	Total No. of Votes (1 Share = 1 Vote)	% No. of Shareholders attended the meeting who exercised their rights to cast their votes
1. Agreed	171,792,060	100
2. Disagreed	0	0
3. Abstained	0	0

The Chairman concluded that the meeting approved the Minutes of Annual General Meeting for fiscal year 2009.

Agenda 2 To consider the approval of the company's performance for fiscal year 2009.

The Chairman of the Board requested Dr. Naruepont Pongcharoen, Managing Director to make the report.

Dr. Naruepont Pongcharoen, Managing Director reported on this agenda the details of the company's performance for year 2009 and informed that this was included on the annual report by means of CD which was sent to all shareholders along with the invitation letter.

Industries Situation

Automobile Industry

The year 2009, total production of Thai automotive industry was 999,378 units. compared to the same period of year 2008 with a quantity 1,391,728 units a decrease of 28.19 %. FTI forecasted that in the year 2010, there will a production increase of 1,400,000 units.

Export for automotive auto parts in the year 2009, as seen from the graph the export quantity increased on the 4th quarter.

Electrical Appliances Industry

The set index for electrical appliances industry, on the 2nd half of year 2009 increased and is expected to continue till year 2010.

Industry Trend for year 2010

Hence the automotive and electrical appliances production in the year 2009 increased, the company revenue benefited continuously till 2010. However, risk factor must be observed as follows :

1. This increase depends on the global growth especially Europe and the USA which is the main Thai market.
2. Investors trust to the Thai economy depends on the stability of Thai politics, however foreign investors still trust and plans to invest in Thailand.
3. The environmental problem at Mattaput industrial zone might affect the foreign investment.

Company Performance for year 2009

Sales

The total revenue of the company for year 2009 amounted to Baht 868.79 million which is higher than the target which was Baht 850 million due to following reasons :

1. Revenue from new customers such as Panasonic and Kawasaki
2. Economic global recovery.

From the total revenue we divided the revenue into 4 parts: 60% for automotive parts, 26% for electrical parts, 7 % for mold and maintenance and 5 % for others.

Management

Due to the economic global recession, automotive industry manufacturers were affected in the year 2009. However, our company made its plan since the end of year 2008 so the said recession did not affect much our performance for year 2009.

Besides, the company penetrated more market to acquire new sales which was moderately successful and these sales increase will be credited in the year 2010 and 2011.

For the internal management for end of year 2009 the company used the performance management system for the first time where evaluation is made individually and team work for top and middle management 's remuneration to stimulate their working performance to the company to reach the goal for year 2010

Last not least, in the year 2009, top management and employees joined in various activities for corporate governance and community such as :

- Set a box at Lotus Sri Nakarin for aluminum tins donation to produce artificial legs
- Educate the Kinglaew Soi 56 community on how to protect themselves against H1N1 disease on 10th of July, 2009
- Mangrove forest planting at Bangpoo, Samut Prakarn on 18th October
- Blood Donation for Red Cross
- Buddhist Lent Day candle offering at Kingkaew Temple
- Make and off-season offering of robes and other needs to monks at Suwan Namat Temple
- New Year Wishes for safe travelling back home
- Selling OTOP Products from Samutprakarn at the Company's Store
- Yearly Seminars
- Listening to Monk Sermon in December, 2009

Chairman of the board asked during the meeting if there are any questions from the shareholders on this agenda

Miss Sirion Issarangkul Na Ayutthaya, Shareholder asked “ On the recalling of Toyota cars, if the company was affected ?”

Dr. Naruepont Pongcharoen , Managing Director replied that : The recall of Toyota cars did not affect Thailand nor the company because the recalled cars were not produced in Thailand and we assure that for the past 3 months, Toyota company sales volume is still the same as forecasted.

Miss Buatip Plohteyum, Shareholder asked “ that Upon launching Nissan March (Eco Car) and became successful on the motor show in Bangkok, did the company produced any parts for this model ?

Dr. Naruepont Pongcharoen , Managing Director replied that the company produced 3 parts for this model and there is a big chance to produce more parts as some parts for this model are imported and a chance to manufacture these imported parts in our company is high.

No questions and comments from shareholders, therefore, the chairman confirmed the above report.

It has been resolved that shareholders confirmed the report on the company's performance for fiscal year 2009.

Agenda 3 To confirm the approval of Balance Sheet, Profit & Loss as per the auditor's report for year ended Dec 31, 2009.

The Chairman of the Board requested Mr. Chumpol Techakraisri, Assistant Managing Director to do the report on the Balance Sheet.

Mr. Chumpol Techakraisri informed during the meeting regarding the Balance Sheet and Profit & Loss as per the auditor's report for year ended Dec 31, 2009. Details of these are in the Annual report in the form of CD which were sent and delivered to the shareholders together with the invitation letter. Details of financial statement are as follows:

1. Balance Sheet for fiscal year 2009

Total Asset	711.27 Million-Baht
Total Liability	274.44 Million-Baht
Equity	436.83 Million-Baht

2. Profit & Loss (Million – Baht)

Total Revenue	868.79 Million-Baht
Cost of Goods Sold	715.66 Million-Baht
Gross Profit	<u>153.13</u> Million-Baht
Profit before interest & tax	<u>31.34</u> Million-Baht
Net Profit	<u>24.26</u> Million-Baht
Profit per share	0.11 Million-Baht

As no shareholders raised any queries, the chairman requested the shareholder to cast their votes.

Result of votes are as follows:

Voting Results	Total No. of Votes (1 Share = 1 Vote)	% No. of Shareholders attended the meeting who exercised their rights to cast their votes
1. Agreed	167,814,360	97.6719
2. Disagreed	0	0
3. Abstained	4,000,000	2.3281

The Chairman concluded that Balance Sheet, Profit & Loss is unanimously approved by majority votes.

Agenda 4 To consider the approval of dividends payment

The Chairman of the Board reported that the company's performance for fiscal year 2009 granted us a net profit of Baht 24.26 Million which bestows baht 0.11 (eleven cents) per share and proposed to pay dividends to shareholders at Baht 0.12 (twelve cents) per share totaling 214,000,000 shares equal to million Baht 25.68. The closing date of the register book for determining the

right to receive the dividend will be on March 12, 2010 and the payment will be on April 21, 2010 which please consider and approve.

No dissenting shareholders in the meeting so the Chairman proposed the meeting to cast their votes. The voting results are as follows :

Voting Results	Total No. of Votes (1 Share = 1 Vote)	% No. of Shareholders attended the meeting who exercised their rights to cast their votes
1. Agreed	171,814,360	100
2. Disagreed	0	0
3. Abstained	0	0

The Chairman announced that payment of dividends to shareholders will be Baht 0.12/share (twelve cents) totaling 214 million shares amounting Baht 25.68 Million to the shareholders whose names appear on the register book as at March 12, 2010 and the payment will be made on April 21, 2010.

Agenda 5 To consider and approve the election of directors replacing those retiring upon completion of their office term

For this agenda, the 5 resigning directors personally proposed to leave the meeting room for the shareholders to have freedom in casting their votes.

The Chairman of the Board informed the Rules and Regulations of Listed Public Companies Matra. 71 and Article of Association No. 18 “In every Annual General Meeting one third of the total no. of Directors shall resign, in case the no. of Directors could not be divided into 3 parts, thus the number nearest to one third shall resign”.

Directors that resign on the first and second year after the company’s registration were drawn by lot. For the following years, Director who is in the position for a long time must resign.

Directors who resigned are eligible for re-election and retain their position.

At present the company has 13 Directors. 5 Directors who will retire by rotation are :

- | | |
|-----------------|----------------|
| 1. Mr. Virasak | Suthanthavibul |
| 2. Mr. Sumate | Techakraisri |
| 3. Mr. Kowate | Limtrakul |
| 4. Mr. Phreecha | Techakraisri |
| 5. Mr. Apichart | Kasemkulsiri |

The company put a notice on the company’s website to propose names of persons who have the ability to be elected as director of the company along with propose agendas. No one proposed any names and agendas.

The Remuneration and Nomination Committee and Board of Directors excluding the resigning 5 commented that the five Directors who are resigning by rotation have proven their best knowledge, experience, abilities and capabilities in managing the company. Therefore, the resigning Directors were re-elected. Of the five re-elected Director was independent directors : Mr. Virasak Sutanthavibul which please consider.

For this agenda, the Directors who can gain and have benefit were the 5 resigning Directors who were requested to kindly leave the meeting room for clarity and transparency.

Chairman requested the shareholders to cast their votes be it agreement, disagreement and abstained for each resigning director subject to the rules of Securities and Exchange Commission in order to have clean and clear vote counting.

No dissenting shareholders in the meeting so, the Chairman proposed the meeting to cast their votes. The voting result are as follows :

Name of Directors		Agree, %	Disagree, %	Abstained, %
1. Mr. Virasak	Sutanthavibul	172,040,360	0	0
		100 %	0 %	0 %
2. Mr. Sumate	Techakraisri	172,040,360	0	0
		100 %	0 %	0 %
3. Mr. Kowate	Limtrakul	172,040,360	0	0
		100 %	0 %	0 %
4. Mr. Phreecha	Techakraisri	172,040,360	0	0
		100 %	0 %	0 %
5. Mr. Apichart	Kasemkulsiri	172,040,360	0	0
		100 %	0 %	0 %

The Chairman informed that it was resolved to re-elect the 5 directors who resigned by rotation.

Chairman thanked the shareholders and requested the shareholders to hand in the ballots to the voting officers to enable them to check and then requested the company staff to call back the mentioned directors back in the meeting room and meeting continued.

Agenda 6 To consider the new independent director

The Chairman of the Board reported that for company's good governance and company's directors organization completeness, the Board of Director propose Dr. Kosol Surakomol to the Annual General Meeting to consider the appointment of Independent director due to his qualifications which is in conformity with the requirement of the company's regulation and the rules set by Articles of Association, which is also in conformity to that of Securities and Exchange Commission's policy, knowledge, ability and experience.

No dissenting shareholders in the meeting so, the Chairman proposed the meeting to cast their vote. The voting results are as follows :

Voting Results	Total No. of Votes (1 Share = 1 Vote)	% No. of Shareholders attended the meeting who exercised their rights to cast their votes
1. Agreed	172,040,360	100
2. Disagreed	0	0
3. Abstained	0	0

The company approved the appointment of Dr. Kosol Surakomol to be one of the independent directors from April 7, 2010 onwards. Total independent director are 5 directors out of total 14 directors.

Agenda 7 To consider the approval of director's remuneration for fiscal year 2010.

The Chairman of the Board requested Mr. Sumate Techakraisri, CEO/Chairman who doesn't get any benefit from this agenda to inform

Mr. Sumate Techakraisri, CEO/Director of Remuneration and Nomination Committee proposed that members will have a total remuneration of Baht 2,148,000 which is more than that of 2009 and a Pension amount of Baht 146,500 which please consider and confirm your approval.

No dissenting shareholders in the meeting so, the Chairman proposed the meeting to cast their vote. The voting results are as follows :

Voting Results	Total No. of Votes (1 Share = 1 Vote)	% No. of Shareholders attended the meeting who exercised their rights to cast their votes
1. Agreed	140,366,754	81.5894
2. Disagreed	4,000,000	2.3250
3. Abstained	27,673,606	16.0855

The Chairman confirmed that during the meeting, there was a total of 81.59% votes which is not less than 2 over 3 of the total attendees who have the right to vote. It was then resolved that Directors remuneration for fiscal year 2010 amounts to Baht 2,148,000 and a Pension amount of Baht 146,500. The Directors who could gain and benefit from this matter refrained from voting.

After the Agenda 7, Mr. Sumate Techakraisri, requested General Terdsak Marrome to continue with the meeting.

Agenda 8 To consider and approve the appointment of Auditors and their remuneration for fiscal year 2010.

The Chairman of the Board informed during the meeting that subject to the rules and regulations of Listed public companies matra:120 and the Articles of Association no. 56,57 to appoint during the shareholder meeting a company's auditor and their yearly remuneration. The Audit Committee and Board of Directors approved the appointment of Mr. Jadesada Hungsapruerk having a CPA no. 3759 and/or Mrs. Wimolsri Jongudomsombat CPA No. 3899 and/or Mrs. Kannika Vipaturat CPA No. 7305 of Karin Audit Ltd. as our company's auditors for year 2010. Their appointment is due to their independence and has no benefit in any way in our company's finance and management.

The approved remuneration amounts to Baht 567,000 and another Baht 30,000.- for BOI which is more than of 2009, please consider and approve.

No dissenting shareholders in the meeting so the Chairman proposed the meeting to cast their vote. The result of voting as follows :

Voting Results	Total No. of Votes (1 Share = 1 Vote)	% No. of Shareholders attended the meeting who exercised their rights to cast their votes
1. Agreed	172,040,360	100
2. Disagreed	0	0
3. Abstained	0	0

The Chairman confirmed during the meeting the appointment of Mr. Jadesada Hungsapruerk, CPA No. 3759 and/or Mrs. Wimolsri Jongudomsombat CPA No. 3899 and/or Mrs. Kannika Vipanurat CPA No. 7305 of Karin Audit Ltd as the company's auditors for the fiscal year 2010 with a remuneration of Baht 567,000 and another Baht 30,000.- for BOI.

Agenda 9 Others, if any

The Chairman invited the shareholders to express their opinions, propose or raise questions.

As there were no more questions from the shareholders, the Chairman informed during the meeting that whoever wish to visit our factories, please register at the registration desk, the company will inform the shareholders at a later date.

After the adjournment of the meeting at 1400 hrs up to the end of the meeting, more shareholders came to join the meeting giving us a total of 146 persons, shareholders who attended by themselves 49 person and proxy of 97 person . Total no. of shares 172,040,360 shares equal to 80.39%

On behalf of T.Krungthai Industries Public Co., Ltd. the Chairman of the Board expressed his thanks to the shareholders and proxies for sparing their time to attend the general meeting today.

The Meeting adjourned at 1530 hrs.

General Terdsak Marrome

(General Terdsak Marrome)

Chairman of the Board

Tantima Rattanalapho

(Miss Tantima Rattanalapho)

Meeting Recorder

Attachment for Agenda 5 : To consider and approve the election of Directors replacing those retiring upon completion of their office term

As per the company's Article of Association no. 18 " In every Annual General Meeting one third of the total no. of Directors shall resign, in case of the no. of directors could not be divided into 3 parts, thus the number nearest to one third shall resign

Directors that resigned on the first and second year after the company's registration were drawn by lot. For the following years, Director who is in the position for a long time must resign. Directors who resigned are eligible for re-election and retain their position"

Selection of Directors

In the year 2011, directors who has to resign for rotation are as follows : General Terdsak Marrome, Mr. Chumpol Techakarisri, Mr. Kumpee Chongthurakit, Mr. Prasong Techakraisri and Mrs. Yupa Techakraisri.

The Executive Directors have the authority and responsibility to consider, select and screen persons but the company hasn't appointed any director for this purpose. Nevertheless, the company's Directors shall be appointed by the Board of Directors basing on their background, skills, qualifications, experience and professionalism along with the advantages done for the company. After having all the foregoing examined and approved by the Directors, they shall be then proposed for consideration during the shareholder meeting. In order to be appointed, a director must be approved by more than half of all the votes from the shareholders who attended the meeting. For fiscal year 2011, the company had proposed independent directors.

Qualifications of Independent Directors

The Board of Directors had set the qualifications of an independent director which is in conformity with the requirement of SEC and at least there must be a independent directors with the following qualifications :

1. Hold no more than 0.5% of total voting stocks of TKT, its parent company, its subsidiaries and its associated companies, related juristic entity with conflicts including stocks held by related persons.
2. Not a Board member or in the management team of the company / employee / wages / consultant who gets regular salary/has the authority to manage and direct the company , parent company , its subsidiaries, and its associated companies or related juristic entity with conflicts (present and for the past 2 years before the appointment)
3. Not related by blood or legal registration such as parents, spouse, brothers, sisters and children including the directors' children spouses, main shareholders, power to control and juristic entity who is appointed to manage the company or its subsidiaries.
4. No business relationship with TKT , parent company, its subsidiaries and its associated companies, or related juristic entity in order to have freedom in exercising the rights to express their ideas and opinions on the company performance
5. Is not appointed as a representative of the company's director, major shareholders or shareholders who are related to the major shareholders of the company.
6. No other impediments or impairments to express independent opinions concerning the operations of the company.
7. If qualified for the item 1-6, the independent director may be assigned by the Board of Directors to make decisions relating to business operations of the company, the company's major shareholder, a subsidiary an associate a subsidiary of the same tier or any juristic person with a conflict of interests, on the basis of collective decision.

Board of Directors have considered the meeting attendance, skills, qualification, experience along with the advantages done for the company of the 5 resigning directors which shall be then proposed for consideration on their re-election. Details of the said Directors are attached for this Agenda 5

1.	Name / Surname	General Terdsak Marrome	Proposed as Director
	Present Position	Chairman, Independent Director	
	Age	75 years	Nationality Thai
	Education	Bachelor of Science Rama IV Military institution National Defense Academy	
	Seminar Attended	Director Accreditation Program (DAP10/2004)	
	Working Experience	Chairman T.Krungthai Industries PLC.	
	Years in Service as Director	7 years	
	Position in Other Listed Public Companies	None	
	Position in Other Companies	None	
	Position in other competitor companies	None	
	Meeting Attendance	9 times from 9 meetings	
	Criminal records for the past 5 years	None	
	Shareholding in the company	220,000 Shares or 0.10%	
	Relationship with the company and or juristic person with disagreement at the present time or 2 years ago		
	1. director who is in the management level, employee, service or advisor who receives a salary	None	
	2. Professional (as an Auditor)	None	
	3. Business relationship	None	



2.

Name / Surname	Mr. Chumpol Techakraisri	Proposed as Director
Present Position	Director, Executive Director	
Age	31 years	Nationality Thai
Education	Bachelor of Finance and Banking, Chulalongkorn University	
Seminar Attended	Director Certification Program (DCP) 102/2008	
Working Experience	Asst. Managing Director, Authorized Director T.KRUNGTHAI INDUSTRIES PUBLIC COMPANY LIMITED	
Years in Service as Director	7 years	
Position in Other Listed Public Companies	None	
Position in Other Companies	Director, Chadsan Phansuan Co.,Ltd.	
Position in other competitor companies	None	
Meeting Attendance	9 times from 9 meetings	
Criminal records for the past 5 years	None	
Shareholding in the company	956,940 shares or 0.45%	



3.

Name / Surname	Mr. Kumpee Chongtharakit	Proposed as Director
Present Position	Director	
Age	57 years	Nationality Thai
Education	Bachelor of Marketing, Assumption University	
Seminar Attended	Director Certification Program (DCP) 48/2004	
Working Experience	Director, T.Krungthai Industries PLC.	
Years in Service as Director	7 years	
Position in Other Listed Public Companies	Director, & Executive Director LPN Development PLC.	
Position in Other Companies	Director, Lumpini Property Management Co., Ltd. Director, SSA Industries Co., Ltd. Director, Sri Sum-Ank Supplier Co., Ltd	
Position in other competitor companies	None	
Meeting Attendance	8 times from 9 meetings	
Criminal records for the past 5 years	None	
Shareholding in the company	500,000 shares or 0.23%	



4. Name / Surname	Mr. Prasong Techakraisri Proposed as Director
Present Position	Director
Age	43 years Nationality Thai
Education	Bachelor of Economics Ritsumeikan University, Japan
Seminar Attended	Director Accreditation Program (DAP) 11/2004
Working Experience	Director, T.Krungthai Industries PLC.
Years in Service	7 years
Position in other listed companies	None
Position in Other Companies	Managing Director, Chaiwattana Accessories Co., Ltd.
Position in Other Competitor Companies	None
Meeting Attendance	9 times from 9 meetings
Criminal records for the past 5 years	None
Shareholding in the company	2,903,606 shares or 1.36%



5. Name / Surname	Mrs. Yupa Techakraisri Proposed as Director
Present Position	Director, Executive Director
Age	61 years Nationality Thai
Education	Bachelor of Economics, Ramkamheang University Accounting Advance of Pitman Examination Institute
Seminar Attended	Director Certification Program (DCP) 32/2003
Working Experience	Director, T.Krungthai Industries PLC.
Years in Service	7 year
Position in Other Listed Companies	Director and Executive Director of LPN Development PLC.
Position in Other Companies	Director of Lumpini Property Management Co.,Ltd. Director of Sri Sam- Ank Supplier Co., Ltd. Director of Grand Unity Development Co., Ltd.
Position in Other Competitor Companies-	- None -
Meeting Attendance	9 times from 9 meetings
Criminal records for the past 5 years	None
Shareholding in the company	24,000,000 shares or 11.21%



Agenda 6 To consider the approval of director's remuneration for fiscal year 2011
Standard Method of allocating remuneration of the Board of Directors

The Remuneration Committee and Directors who do not get any benefits nor loss had considered the Directors compensation with fairness based on the standard of the industry along with the market share and the good performance and responsibility of the Director and it was confirmed that the remuneration of 2011 is more than year 2010. Details are as follows :

Details of Directors Remuneration
Meeting Allowance

Position	Year 2010		Year 2011	
	Remuneration (Baht/month)	Total (Baht)	Remuneration (Baht/month)	Total (Baht)
Chairman	36,500	438,000	40,150	481,800
Chairman of Audit Committee	30,500	366,000	33,550	402,600
Audit Committee	18,500	222,000	20,350	244,200
Audit Committee; Chairman of the Remuneration Committee and Nomination Committee	21,500	258,000	23,650	283,800
The Remuneration Committee and Nomination Committee	13,000	156,000	14,300	171,600
Company Directors	11,000*2	264,000	12,100*2	290,400
Executive Directors	18,500*2	444,000	20,350*2	488,400
Total		2,148,000		2,362,800

Pension

Position	Pension (Baht)	Total (Baht)
Chairman	36,500	36,500
Chairman of Audit Committee	30,500	30,500
Audit Committee	18,500	18,500
Audit Committee Chairman of the Remuneration Committee and Nomination Committee	21,500	21,500
Remuneration Committee and Nomination Committee	13,000	13,000
Company Director	11,000*2	22,000
Directors	18,500*2	37,000
Total		179,000

Agenda 7 To consider and approve the appointment of Auditors and their remuneration for fiscal year 2011.

Pursuant to the policy listed public companies matra 120 and the Article 56 and 57 of Company's Article of Association it was resolved during the Annual Shareholders Meeting to appoint and set their yearly remuneration. The Audit Committee had considered appointing 2 auditors and their remuneration for the year 2011 and proposed to the company's Directors for their consideration. Mrs. Wimolsri Jongudomsombat CPA No. 3899 and/or Mrs. Kannika Vipaurat CPA No. 7305 of Karin Audit to be the auditor for the year 2011, (for first year) due to their independence and that they have no benefit in any way in our company's finance / management / main shareholders or have any relationship whatsoever. The company has no other affiliate companies / partners.

On top of this, during the meeting it was proposed to offer them Baht 600,000 which more than last year The compensation for the year 2011 with:

The compensation	2010	2011
Audit charge for each quarter (3 quarter)	237,000	240,000
Audit of Balance Sheet for fiscal year	330,000	360,000
Other charge	30,000	50,000

Remark : For other charges (non audit fee) for BOI certificate charges will be Baht 30,000 / certificate. For the additional 2 cards, charge will be Baht 10,000/card totaling Baht 20,000.

Documents for the right to join the meeting

The following documents must be presented prior to attend the Annual General Meeting (as the case may be)

1. In the event that the shareholder is an Ordinary person :

Attendance in person: a valid official ID card wherein a photograph is shown, e.g. personal I.D. cards, Driver license and or passport

Attendance by Proxy:

- a) A completed proxy Form signed by the shareholder and the proxy.
- b) A copy of the shareholder's ID card as referred to in 1.1 certified correct by the shareholder; and
- c) An original of the proxy's ID card as referred to in 1.1

2. In the event that the shareholder is a juristic person

Representative of the juristic person

- a) An original of such authorized representative's ID card as referred to in 1.1.; and
- b) A copy of the Affidavit of Certificate of Incorporation of the shareholder showing the name of such authorized representative as a person having the authority to act on the shareholder's behalf and such copy of the Affidavit or Certificate of Incorporation must be certified correct by such authorized representative together with the affixing its Common Seal (if any)

Attendance by proxy

- a) A completed proxy form signed by the shareholder and the proxy
- b) A copy of the Affidavit of Certificate of Incorporation of the shareholder showing that the name of the person who signs in the proxy form as the shareholder is an authorized representative of the shareholder having the authority on the shareholder's behalf and such copy of the affidavit or Certificate of Incorporation must be certified correct by such authorized representative together with affixing its common seal (if any)
- c) An original of the proxy's ID card as referred to in 1.1.

3. In the event that the shareholder is non-Thai shareholder or is a juristic person incorporated under a foreign law :

Paragraph no. 1 and 2 above shall be applied mutatis and mutadis to a non-Thai shareholder or shareholder which is a juristic person incorporated under a foreign law as the case may be under the following conditions.

- a) Affidavit or certificate of Incorporation of such juristic person may be issued by either the governmental authority of the country in where such juristic person is situated or by an officer of such juristic person, provided that such an Affidavit or Certificate in incorporation must contain the name of the juristic person, the address of the head office of the juristic person, and the name (s) of the person (s) having authority to sign on behalf of the juristic person together with any restrictions or conditions of the power of such person (s) ; and
- b) English translation is required to be attached for any original document which is not made in English and such translation must be certified by the authorized representative of such juristic person together with affixing its common seal (if any).

Shareholders or proxies can register and submit the required documents for the attending the meeting before or from 13.00 hrs. onwards to the end of the meeting on April 7, 2011.

In addition, proxies documents given to the shareholders are in attached no. 9 are the proxy forms with details of agenda (Form B). Form A and for the foreign investors who appoints a custodian in Thailand use (Form C). Shareholders can download the forms from the company's website <http://www.tkrungthai.com>.

For the shareholders who wish to appoint proxy who are independent directors of the company are as follows:

- | | |
|-------------------------------|--|
| 1. General Terdsak Marrome | Chairman |
| 2. Mr. Pairuch Sahamethapat | Chairman of Audit Committee |
| 3. Mr. Paotap Chotinuchit | Audit Committee
Chairman of the Remuneration Committee and Nomination Committee |
| 4. Mr. Virasak Sutanthaviboon | Audit Committee |
| 5. Dr. Kosol Surakomol | Independent Director
Remuneration Committee and Nomination Committee |

Independent Directors Resume and has no benefit in any way in our company's finance and management

Name - Surname	General Terdsak Marrrome
Age	75 years
Address	23 Chan 43 Yak 21 Tungwatdon Sathorn, Bangkok
Educational Attainment / Seminar Attended	Bachelor of Science Rama IV Military institution National Defense Academy Director Accreditation Program (DAP10/2004)
Present Position	Chairman (Independent Director)
Working Experience	Special force in 21 st infantry, Royal guard President, Vietnam War Veteran Association under Royal Patronage
Advantage on the meeting agendas	No disadvantage on every meeting agenda : Except on Agenda 5,6
Attendance of meeting for fiscal year 2010	Director of the company : attended 9 times from 9 meetings
Company Shareholding	220,000 shares or 0.10%
Family Relationship among the directors	- None-
Criminal record for the past 10 years	- None -
Relationship with the company and or juristic person with disagreement at the present time or 2 years ago	
1.director who is in the management level, employee, service or advisor who receives a salary	- None -
2.Professional (as an Auditor)	- None -
3.Business relationship	- None -

Name - Surname	Mr. Pairuch Sahamethapat
Age	67 years
Address	566/53 Rama 4 Rd., Mahapruektaram, Bangruk, Bangkok
Educational Attainment / Seminar Attended	Chulalongkorn University, Accounting Director Accreditation Program (DAP11/2004) Director Certification Program (DCP102/2008)
Present Position	Chairman of Audit Committee (Independent Director)
Working Experience	- Chairman of Audit Committee T.Krungthai Industries Public Co., Ltd. - Audit Committee, Bangkok Ranch PLC.
Advantage on the meeting agendas	No disadvantage on every meeting agenda : Except on Agenda 6

Attendance of meeting for fiscal year 2010	- Director of the company : attended 9 times from 9 meetings - Audit Committee : 4 attendance from 4 meetings
Company Shareholding	- None -
Family Relationship among the directors	- None-
Criminal record for the past 10 years	- None -
Relationship with the company and or juristic person with disagreement at the present time or 2 years ago 1.director who is in the management level, employee, service or advisor who receives a salary 2.Professional (as an Auditor) 3.Business relationship	- None - - None - - None -

Name – Surname	Mr. Paotap Chotinuchit
Age	78 years
Address	104 Setsiri Rd. Samsen Nai , Phayathai, Bangkok
Educational Attainment / Seminar Attended	M. Sc Metallurgical Engineer University of Arizona, USA Director Accreditation Program (DAP11/2004)
Present Position	Audit Committee (Independent Director) Chairman of the Remuneration Committee and Nomination Committee
Working Experience	- Audit Committee, Suranaree Technology University - President-Qualine Management Co., Ltd.
Advantage on the meeting agendas	No advantage on the agendas except on Agenda 6
Meeting attendance for fiscal year 2010	- Director of the company : attended 9 times from 9 meetings - Audit Committee : 4 attendance from 4 meetings - Remuneration Committee and Nomination Committee : 3 attendance from 3 meetings
Company Shareholding	50,000 shares or 0.01%
Family relationship among the directors	- None -
Criminal record for the past 10 years	- None -
Relationship with the company and or juristic person with disagreement at the present time or 2 years ago 1. director who is in the management level, employee, service or advisor who receives a salary 2. Professional (as an Auditor) 3. Business relationship	- None - - None - - None -

Name - Surname	Mr. Virasak Suthantavibhul
Age	54 years
Address	35/90 Soi Lat Prao 23, Lat Yao, Chatujak, Bangkok
Educational Attainment / Seminar Attended	Master's Degree in Industrial Engineering, Texas A&M University, USA. Director Accreditation Program (DAP21/2004)
Present Position	Audit Committee (Independent Director)
Working Experience	- Assist. Managing Director Central Business Development, Bangkok Bank PLC. - Director, Toyota Leasing Thailand Ltd. - Director, Asia Lamp Industry Co., Ltd. - Director, Indo Kordsa Co., Ltd. - Director, The Grand UB Co., Ltd.
Advantage on the meeting agendas	No advantage on every agendas except on Agenda 6
Attendance of meeting for fiscal year 2010	- Director of the company : attended 9 times from 9 meetings - Audit Committee : 4 attendance from 4 meetings
Company Shareholding	- None -
Family Relationship among the directors	- None -
Criminal record for the past 10 years	- None -
Relationship with the company and or juristic person with disagreement at the present time or 2 years ago	
1. director who is in the management level, employee, service or advisor who receives a salary	- None -
2. Professional (as an Auditor)	- None -
3. Business relationship	- None -

Name - Surname	Dr. Korsol Surakomol
Age	71 years
Address	23 Chan 43 Yak 21 Tungwatdon Sathorn, Bangkok
Educational Attainment / Seminar Attended	Ph.D. in Mechanical Engineering Wayne State University, Detroit, Michigan, U.S.A. Director Certification Program (DCP137/2010)
Present Position	Independent Director Remuneration Committee and Nomination Committee
Working Experience	- Operations Director, Summit Auto Seats Industry Co.,Ltd. - Executive Director and Chief Operating Officer of Manufacturing Operations, Thonburi Automotive Assembly Plant Co.,Ltd. - Managing Director, Bangchan General Assembly Co.,Ltd.
Advantage on the meeting agendas	No advantage on every agendas except on Agenda 6
Attendance of meeting for fiscal year 2010	- Director of the company : attended 7 times from 9 meetings - Remuneration Committee and Nomination Committee : 3 attendance from 3 meetings (Appointed on April 7, 2010)
Company Shareholding	- None -
Family Relationship among the directors	- None -
Criminal record for the past 10 years	- None -
Relationship with the company and or juristic person with disagreement at the present time or 2 years ago	
1. director who is in the management level, employee, service or advisor who receives a salary	- None -
2. Professional (as an Auditor)	- None -
3. Business relationship	- None -

Proxy for General Shareholders' Meeting year 2011

As per the company's articles of association no. 35, paragraph 1, In order to constitute a quorum, there shall be shareholders and proxies (if any) attending the Shareholders meeting not less than 25 Shareholders or not less than one half of the total members of the shareholders and in either case such shareholders shall hold shareholding to not less than One third of the total number of shares sold, unless otherwise stipulated by law governing public limited companies.

Should the shareholder is not able to join the Annual General Meeting; we would like to request the shareholders to appoint a proxy as per attached proxy form.

Casting of Votes

1. Casting of votes is open to all and one share is eligible to one vote and the resolution can be passed by the following integral votes

- In normal case, the majority of shareholders attending the meeting and exercising the vote. If the votes are equal, the Chairman of the meeting can cast additional one vote to obtain the ultimate resolution

- The Chairman of the meeting shall inform the shareholders of the resolution of each agenda and any shareholders who is are not in favor shall fill in the ballot distributed by the officers and submit to the person who counts the votes

2. Casting of votes by the proxy, the proxy is directed to cast his/her votes pursuant to the shareholders purpose as specified in the proxy form.

3. Shareholders who has any special advantage in any case, they must not be allowed to cast their votes on that agenda and the Chairman of the meeting may request the shareholder concerned to temporarily leave the meeting room

Article of Association Relating the Annual General Shareholders Meeting

"Point 32. The Shareholders Meeting shall be held at the company's headquarters, and or to the vicinity or other places indicated by the Board of Directors

Point 33. Shareholders meeting must be called at least once a year and the said meeting will be called "Annual Ordinary General Meeting" within four months of the last day of the fiscal year of the company. Shareholder meetings other than the one referred to in the first paragraph shall be called "Extraordinary General Meeting"

The Board of Directors may call an extraordinary general meeting of the shareholders any time the Board considers it expedient to do so, or shareholders holding shares amounting to not less than one-fifth of the total number of shares sold, or shareholders numbering not less than twenty-five persons holding shares amounting to not less that one-tenth of the total number of shares sold may submit their names in a request directing the Board of Directors to call an extraordinary general meeting and state the reasons clearly in calling the meeting. The Board of Directors shall proceed to call a shareholder meeting within one month of the date receipt of such request from the said shareholders.

Point 34. In calling a shareholder meeting, the Board of Directors shall prepare a written notice calling the meeting that states the place, date, time, agenda of the meeting and the matters to be proposed to the meeting with reasonable detail by indicating clearly whether it is the matter proposed for information, for approval, or for consideration, as the case may be, including the opinions of the Board of Directors in the said matters, and the said notice shall be delivered to the shareholders and the Registrar for their information at least (seven days) prior to the date of the meeting

The notice calling for the meeting shall also be published in the newspaper at least three days prior to the date of the meeting.

Point 35. In order to constitute a quorum, there shall be shareholders and proxies (if any) attending at a shareholder meeting amounting to not less than 25 persons, or not less than one half of the total number of shareholders, and in either case such shareholders shall hold shares amounting to not less than one-third of the total number of shares sold.

At any shareholder meeting, if one hour has passed from the time specified for the meeting and the number of shareholders and the aggregate number of shares held by the shareholders attending the meeting is still inadequate for a quorum, and if such shareholder meeting was called as a result of a request by the shareholders, such meeting shall be cancelled. If such meeting was called by the Board of Directors, the meeting shall be called once again and the notice calling such meeting shall be delivered to the shareholders not less than 7 days prior to the date of the meeting. In subsequent meeting a quorum is not required

Point 36. A shareholder may appoint a proxy to attend the meeting and may cast their votes on his behalf.

The instrument appointing a proxy shall specify the dated and be signed by the shareholder appointing the proxy in accordance with the form prescribed by the share registrar and list must contain the following:

- A. Total shareholding of the shareholder
- B. Name of the Proxy
- C. Number of times in appointing proxy to attend the meeting and cast his/her votes and the proxy must be given to the Chairman prior to commencement of the meeting

Point 37. In the case that all agendas are not all taken into consideration, or to consider regarding the shareholder who has shareholding totaling not less than one third of the total shares sold, propose to the meeting to consider the unfinished agenda so it is necessary to arrange another meeting informing the shareholders the date, place and time of the next meeting. The Board of Directors shall then send letters informing the date, time and place and the agendas to the shareholders 7 prior to the meeting. The notice calling for the meeting shall also be published in the newspaper at least three days prior to the date of the meeting.

Point 38. Should the Chairman of the Board is not present or cannot perform his duty and if there is Vice-Chairman, the Vice-Chairman present at the meeting shall act as the Chairman of the meeting. If there is no Vice-Chairman, or if the Vice-Chairman cannot perform his duty, the shareholder present at the meeting shall elect one shareholder to act as the Chairman of the meeting.

Point 39. In casting votes, one share is eligible for one vote.

If the shareholder has an special advantage in any case, shareholder must abstain from voting except on the election of the Director.

Casting of votes on any resolution or approval of any activity at the shareholder meeting, they must have majority votes of the shareholders who attended the meeting and has the right to exercise his right except on the following case, a minimum of three-fourth of all votes from the shareholders attending the meeting and exercising the votes

- a) Selling or transferring all businesses or some significant parts to other individuals
- b) Acquiring or receiving the businesses transferred from other listed public company or a private companies to the company.

- c) The execution, amendment or cancellation of contracts relating to the leasing out of the whole or certain important parts of the businesses of the company, the assignment to any other persons to manage the businesses of the company or the amalgamation of the businesses with other persons with an objective towards profit and loss sharing.
- d) Decrease of company's capital by decreasing the number of shares or decrease in the amount of the shares.

Point 40. Businesses to be transacted at ordinary meeting shall be as follows :

- (1) To consider the report of the Board of Directors relating to the results of operation of the company carried by the Board of Directors in the previous year.
- (2) To consider the approval of the Balance sheet
- (3) To consider the appropriation of profit.
- (4) To consider the election of the new Directors who resigned by rotation
- (5) To consider the appointment of the company auditor
- (6) Others, if any



PROXY FORM B

Attachment 9

Written at _____

Date ____ Month _____ Year _____

(1) I / We _____ Nationality _____
with address at _____ Road _____ Sub-District _____
District _____ Province _____ Postal Code _____

(2) being a shareholder of T. Krungthai Industries Public Company Limited
holding the total amount of _____ shares with the voting rights of _____ votes as follows;
ordinary share _____ shares with the voting rights of _____ votes
preferred share _____ shares with the voting rights of _____ votes

(3) hereby appoint

(1) Name _____ Age ____ Years
with address at _____ Road _____ Sub-District _____ District _____
Province _____ Postal Code _____ or

(2) Name _____ Age ____ Years
with address at _____ Road _____ Sub-District _____ District _____
Province _____ Postal Code _____ or

(3) Name _____ Age ____ Years
with address at _____ Road _____ Sub-District _____ District _____
Province _____ Postal Code _____

Only one of them as my / our proxy to attend and vote on my / our behalf at the Annual General Meeting of Shareholders for year 2011 on April 7, 2011 at 14.00 p.m. at the Vimanthip Room, 5th Floor, Montien Riverside Hotel, 372, Bangkoklo, Bangkok or at any adjournment thereof.

(4) I / We authorize the Proxy to vote on my/our behalf at the Meeting as follows:

Agenda No. 1 : To approve the Minutes of the Annual General Meeting of Shareholders held on April 7, 2010

- (a) The Proxy has the right to consider and vote on my/our behalf.
- (b) The Proxy votes on my/our following purposes:
 - Approve Disapprove Abstain

Agenda No. 2 : To acknowledge the result of operation of 2010

- (a) The Proxy has the right to consider and vote on my/our behalf.
- (b) The Proxy votes on my/our following purposes:
 - Approve Disapprove Abstain

Agenda No. 3 : To approve the Financial Statement as of December 31, 2010

- (a) The Proxy has the right to consider and vote on my/our behalf.
- (b) The Proxy votes on my/our following purposes:
 - Approve Disapprove Abstain

Agenda No. 4 : To consider the approval of the payment of dividends

- (a) The Proxy has the right to consider and vote on my/our behalf.
- (b) The Proxy votes on my/our following purposes:
- Approve Disapprove Abstain

Agenda No. 5 : To approve the re-election of Directors who retired by rotation

- (a) The Proxy has the right to consider and vote on my/our behalf.
- (b) The Proxy votes on my/our following purposes:
- To elect directors as a whole
- Approve Disapprove Abstain
- To elect each director individually

General Terdsak Marrome

- Approve Disapprove Abstain

Mr. Chumpol Techakraisri

- Approve Disapprove Abstain

Mr. Kumpee Chongthurakit

- Approve Disapprove Abstain

Mr. Phasong Techakraisri

- Approve Disapprove Abstain

Mrs. Yupa Techakraisri

- Approve Disapprove Abstain

Agenda No. 6 : To consider and approve the Directors remuneration for fiscal year 2011

- (a) The Proxy has the right to consider and vote on my/our behalf.
- (b) The Proxy votes on my/our following purposes:
- Approve Disapprove Abstain

Agenda No. 7 : To appoint the auditor and determine the auditing fee for fiscal year 2011

- (a) The Proxy has the right to consider and vote on my/our behalf.
- (b) The Proxy votes on my/our following purposes:
- Approve Disapprove Abstain

Agenda No. 8 : Others (if any) _____



(5) A Proxy's vote in any agenda which does not follow those specified in proxy form, it shall consider that vote is incorrect as well as it does not vote on my/our behalf as a shareholder.

(6) If I/we do not specify my/our purpose to vote for any agenda or specify unclearly or in case the meeting considers or approves any other than agenda set off, including correcting or adding any fact, a proxy can consider and vote on my/our behalf as he/she may deem appropriate in all respects.

For any act performed by the Proxy at the Meeting except the Proxy did not vote as I/we had specified in the proxy form, it shall be deemed as such acts had been done by me/us in all respects.

Signed _____ Shareholder
(_____)

Signed _____ Proxy
(_____)

Signed _____ Proxy
(_____)

Signed _____ Proxy
(_____)

Remarks:

1. The Shareholder shall appoint only one proxy holder to attend and vote at the Meeting. A shareholder may not split shares and appoint more than one proxy holder in order to split votes.
2. In the agenda regarding the appointment of new directors, the ballot can be either for all the nominated candidates as a whole or for an individual nominee.
3. In case there is any further agenda apart from specified above brought into consideration in meeting, the proxy holder may use the Attachment to Proxy Form B.



REGULAR CONTINUED PROXY FORM B

Authorization on behalf of the Shareholder of T.Krungthai Industries PUBLIC COMPANY LIMITED. For the behalf at the Annual General Meeting of Shareholders for year 2011 on _____ at _____ am/pm at _____ or at any adjournment thereof.

Agenda No. ____ : Subject _____

(a) The Proxy has the right to consider and vote on my/our behalf.

(b) The Proxy votes on my/our following purposes:

Approve Disapprove Abstain

Agenda No. ____ : Subject _____

(a) The Proxy has the right to consider and vote on my/our behalf.

(b) The Proxy votes on my/our following purposes:

Approve Disapprove Abstain

Agenda No. ____ : Subject _____

(a) The Proxy has the right to consider and vote on my/our behalf.

(b) The Proxy votes on my/our following purposes:

Approve Disapprove Abstain

Agenda No. ____ : Subject _____

(a) The Proxy has the right to consider and vote on my/our behalf.

(b) The Proxy votes on my/our following purposes:

Approve Disapprove Abstain

Agenda No. ____ : Election of Directors (continued)

Name of Director _____

Approve Disapprove Abstain

Name of Director _____

Approve Disapprove Abstain

Name of Director _____

Approve Disapprove Abstain

Name of Director _____

Approve Disapprove Abstain

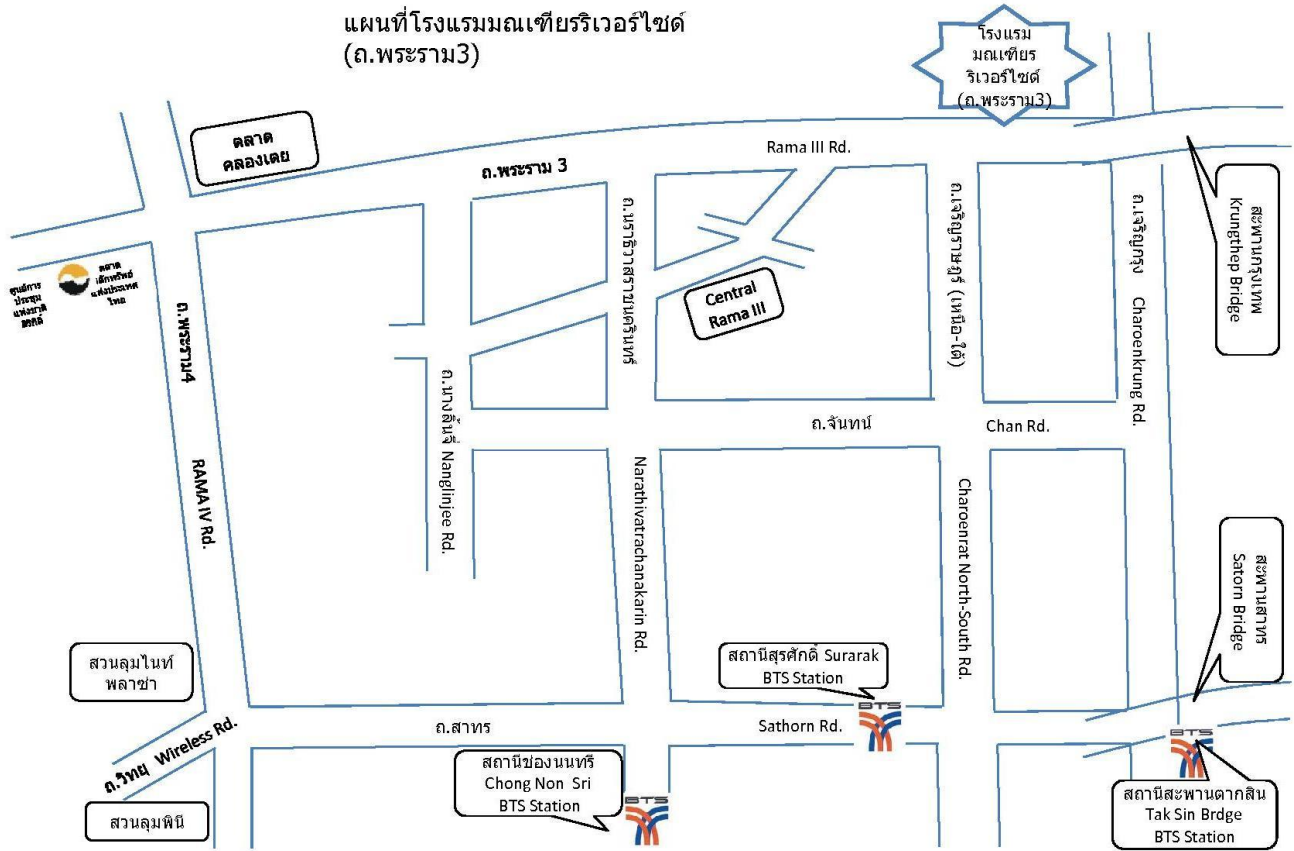
Agenda No. ____ : Subject _____

(a) The Proxy has the right to consider and vote on my/our behalf.

(b) The Proxy votes on my/our following purposes:

Approve Disapprove Abstain

Map



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