

## Translation

Ref : SMPC 219/2008

November 24, 2008

Subject: Resolutions of the Extra-Ordinary Shareholders' Meeting No. 1/2008

To: President  
The Stock Exchange of Thailand

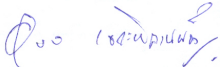
Sahamitr Pressure Container Public Company Limited ("the Company") would like to report the resolution of the Extra-Ordinary Shareholders' Meeting No. 1/2008 held on November 24, 2008. The details of the resolutions are as follows:-

1. Approval of the minutes of the Ordinary Shareholders Meeting No. 1/2008 which was held on April 30, 2008.
2. Approval to increase the Company's registered capital from Baht 240,000,000 to Baht 266,666,660 by issuing new 2,666,666 ordinary shares at the par value of Baht 10.00 per share via a Private Placement to Bangkok Bank Public Company Limited (BBL) with the subscription price of Baht 10.00 per share, totally Baht 26,666,660, in order to comply with the obligations stated in Debt Restructuring Agreement of Sahamitr Steel Company Limited and The Company, which have been signed with BBL, on June 27, 2008. Proceeds from this capital increase will be paid to BBL.
3. Approval to amend Clause 4 of the Memorandum of Association of the Company to reflect the capital increase as follows:

Registered Capital	: Baht 266,666,660
Divided into	: 26,666,666 shares
Par value	: Baht 10.00
Categorized into	
- Ordinary shares	: 26,666,666 shares
- Preferred shares	: 0 share

4. No other matters concerned.

Please be informed accordingly.



Yours Sincerely,  
Mrs. Ubol Ekahitanond  
Chairman