



Symbol LST
Headline Notification of the resolution of the BOD Meeting No. 4/2007
Date/Time 30 Mar 2007 09:07:00

30 March 2007

Subject : Notification of the resolutions of the Board of Directors' Meeting No. 4/2007

To : The President
The Stock Exchange of Thailand

Reference : Disclosure to the Stock Exchange of Thailand dated 28 February 2007 Subject : To specify the date of Annual General Meeting and dividend payment

Lam Soon (Thailand) Public Company Limited (the "Company") would like to inform you that the Board of Director's Meeting No. 4/2007 held on 29 March, 2007 at 9:30 p.m. passed the following resolutions:

1. The meeting unanimously proposes 1.Mr. Whang Tar Liang 2.Mr. Somchai Chongsawadchai and 3. Mr. Ampol Simarojana who will retire by rotation on the coming Annual General Meeting to be re-elected in the coming Annual General Meeting to continue as the directors. Therefore, the meeting considers and deems appropriate to propose at the Annual General Meeting of Shareholders to re-elect 3 directors who will retire by rotation in the coming Annual General Meeting.
2. The meeting proposes that since, the Board of Directors have limited time in searching for appropriate persons, the Board of Directors requests Mr. Somchai Chongsawadchai to assist in searching for the appropriate persons to replace the resigned directors and to propose the qualified persons to the Annual General Meeting of Shareholders for election.
3. The meeting unanimously approves the amendment and addition of the details and agenda of the Annual General Meeting of Shareholders No. 1/2007, which have previously been notified to the Stock Exchange of Thailand as referred in the reference, to reflect the approval in the Board of Directors' Meeting No. 4/2007 as follows:
 - (1) To consider and adopt the Minutes of the Annual General Meeting of Shareholders No. 1/2006
 - (2) To consider and approve the Annual Report of the Board of Directors for the Year 2006
 - (3) To consider and approve the Audited Financial Statements for the Year Ended December 31, 2006
 - (4) To consider and approve the payment of dividends for the year 2006, and the appropriation of the net profits to

- the reserve fund in accordance with the law
- (5) To consider appointing an independent auditor including the remuneration for the year 2007
 - (6) To consider and approve the remunerations for the Company's Directors for the year 2007.
 - (7) To consider the appointment of directors to replace the directors who will retire by rotation on this coming Annual General Meeting.
 - (8) To consider the appointment of directors to replace the directors who have resigned.
 - (9) Other business (if any)

Please be informed accordingly.

Sincerely Yours,

Anchalee Suebchantasiri
Director

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For more information, please contact S-E-T Call Center Tel. 0-2229-2222 E-mail : SETCallCenter@set.or.th

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