



## **ELECTRONICS INDUSTRY PUBLIC COMPANY LIMITED**



Certificate: TH97/10561QM Certificate: TW00/17276EM

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EIC AD-002/2552

February 25, 2009

Subject : Dividend Payment and Schedule of AGM 2009

To : The President,  
The Stock Exchange of Thailand

The Board of Directors' Meeting No. 1/2552 of Electronics Industry Public Company Limited (the Company) held on 25 February 2009 has resolved the following resolutions:

1. The Board resolved to propose to the Annual General Meeting of the Shareholders to approve the appropriation of the dividend payment at the rate of Baht 0.062 per share.
2. The record date on which shareholders will have the rights to attend and vote in the Annual General Meeting as well as to receive the dividend payment, will be set up on 12 March 2009.  
The dividend payment will be approved later by the Annual General Meeting 2009.  
The share register book closing date will be scheduled on 13 March 2009.
3. The Board approved the schedule of the Annual General Meeting 2009 to be held on 22 April 2009 at 1:00 P.M at Slocha Room of Swiss Otel Le Concorde, Rachadapisek Road, Bangkok to consider on the following agenda:  
Agenda 1 : To consider and approve the Minutes of 2008 Annual General Meeting of the Shareholders  
Agenda 2 : To acknowledge the Directors' Report on the company's performance in 2008.  
Agenda 3 : To approve the Statement of Income and Balance Sheet as ended of 31 December 2008.  
Agenda 4: To approve the dividend payment and the allocation of legal reserve fund for the year ended of 31 December 2008.

Agenda 5 : To consider and approve the re-appointment of the directors whose term is expired.

The Board, as agreed to the resolutions made by the nomination committee's meeting, has resolved to propose to the AGM the re-appointment of the directors whose term are expired: (1) Mr. Sarawuth Jinwuth, (2) Mr. Withaya Chakphet; (3) and Mr. Kamol Juntima.

Agenda 6: To consider and approve the remuneration for the Directors in 2009.

The Board, as agreed to the resolutions made by the remuneration committee's meeting, has resolved to propose the remuneration structure for the Directors in 2009 to be under Baht 4,000,000 which is the same structure as approved by the AGM in 2008.

Agenda 7: The appointment of the Company's Auditor for the financial year of 2009 and the audit fee is under consideration. The appointment will be announced by 15 March 2009.

Agenda 8: Others (if any)

The Company will post this resolutions of the Board of Directors' Meeting in the company's website at [www.eicsemi.com](http://www.eicsemi.com) since 28 February, 2009. The Invitation letters as well as the Annual Report will be distributed to the shareholders later on after the closing of the register book.

Please be informed accordingly.

Yours sincerely,

Withaya Chakphet  
Managing Director