



ELECTRONICS INDUSTRY PUBLIC CO., LTD.



Certificate Number: Q10561

Certificate Number: E17276

103, 117 Moo 4, EPZ 1, Lat Krabang Industrial Estate, Lat Krabang, Bangkok 10520 Thailand. (Registration No. 40854600004)
Tel : (66 2) 326-1234, 326-0102, 739-4580 Fax : (66 2) 326-0933 E-mail : eic@eicsemi.com http : // www.eicsemi.com

(Translation)

EIC AD-010/2549

March 21, 2006

The President,

The Stock Exchange of Thailand

Re: Resolutions of the Board of Director Meeting No. 3/2549

The Board of Directors' Meeting No. 3/2549 of Electronics Industry Public Company Limited held on March 21, 2006 between 14:00-16:00 hrs. at the company's meeting room agreed on the following resolutions :

1. To schedule the Annual General Shareholders Meeting 2006:

Date : April 26, 2006

Time : 14:00 hrs

Registration Time : 13:00 - 14:00 hrs.

Venue : Jamjuree Room Swiss Otel Le Concorde, Rachadapisek Road

2. The company shall close the share registry book from April 5, 2006 at 12:00hrs. until the meeting completed in order to suspend the share transfer and to assign rights for attending the Annual General Shareholders' Meeting 2006.

3. Approved to propose to the Annual General Shareholders' Meeting 2006, the consideration for dividend payment at the ratio of Bath 0.20 per share to the shareholders listed at the date for Registration Book closing on April 5, 2006 at 12:00 p.m. Dividend payment will be made on May 24, 2006 .

4. Approved to set up the Annual General Shareholders Meeting to consider on following agenda:

Agenda 1. To adopt the minutes of the Annual General Shareholders Meeting 2005 held on April 26, 2005

Agenda 2. To acknowledge the operating result and the Board of Directors' Report of 2005 .

Agenda 3. To consider and approve the Financial Statement as of December 31, 2005 .

Agenda 4. To consider and approve the allocation of dividend payment .

Agenda 5. To consider the reappointment of the Directors who retire by rotation .

Agenda 6. To consider the remuneration for Directors .

Agenda 7. To propose the appointment of Mr. Somchai Kurujitkosol, Authorized Auditor No. 3277 and Mr. Ampol Jumnonawat Authorized Auditor No. 4663 of S.K Accountant Services Co.,Ltd as the Auditor for 2006 and to determine the audit fee at 598,000 Baht for the year of 2006.

Agenda 8. Others (if any)



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5. Approved the re-appointment of Audit Committee whose terms expired by rotation to be the directors for another term of 3 years.

Please be informed accordingly.

Yours sincerely,



Withaya Chakphet
Managing Director