



ELECTRONICS INDUSTRY PUBLIC COMPANY LIMITED



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SGS TH07/1033

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Ref. EIC AD-005/2553

February 24, 2010

Subject Resolution of the Board of Directors' Meeting

To The President

The Stock Exchange of Thailand

The Board of Directors' Meeting of Electronics Industry Public Company Limited (EIC) No. 1/2010 held on February 24, 2010 passed on the following resolutions:-

1. The meeting duly considered and unanimously approved that there will have no dividend payment for the year 2009 since the Company recorded the loss. This agenda will be proposed for the shareholders' approval in the 2010 Annual General Shareholders' Meeting.
2. The meeting duly considered and unanimously approved the re-election of the directors whose term is expired. This agenda will be also proposed for shareholders' approval in the 2010 Annual General Shareholders' Meeting. The name of proposed directors are as follows :
 1. Dr. Aran Thammano Ph.D
 2. Assoc. Prof. Dr. Wisut Thitiroonruang
 3. Mrs. Tippawan Chakphet
3. The meeting agreed to the resolutions made by the remuneration committee to propose the remuneration structure for the Directors in 2010 to be under 4,000,000 Baht which is the same structure approved by AGM 2009.
4. The meeting agreed with the Audit Committee to propose to the Annual General Meeting of Shareholders to appoint Miss Somjintana Pholhirunrat CPA (Thailand) No. 5599 and/or Mrs. Vilairat Rojnuckarin CPA (Thailand) No. 3104 and/or Mrs. Suvimol Krittayakien CPA (Thailand) No. 2982 from Office of DIA International Auditing as the auditors for the company in 2010 with the audit fee at Baht 720,000.
5. The meeting approved the schedule of the Annual General Shareholders Meeting 2010 to be held on 22 April 2009 at 14 hrs. at Daimon Room, Grand Mercure Fortune Hotel, Rachadapisek Road, Bangkok to consider on the following agenda :
 1. To consider and approve the minutes of Annual General Shareholders' Meeting 2009
 2. To acknowledge The Board of Director's report on the Company's performance in 2009.
 3. To approve the Company's 2009 Audited Financial Statement.
 4. The approval of no dividend payment for the year of 2009
 5. To approve the re-appointment of the directors whose term is expired
 6. To approve the directors' remunerations for the year 2010
 7. To elect the auditors and set the remuneration of the year 2010.

The Record Date to determine list of the shareholders who are entitled to attend the meeting will be on March 17, 2010, and closing date of the share registration book, in accordance with Section 225 of the SEC Act, will be on March 18, 2010. The Company will post this Resolution on the Website www.eicsemi.com since February 26, 2010. The invitation letter and the Annual Report will be distributed to the Shareholders later after the closing date.

Yours faithfully,

Withaya Chakphet
Managing Director