



Enclosure No. 1

Copy of minutes of the Annual General Shareholders Meeting 2010

(Translation)

Electronics Industry Public Company Limited

Minutes of the Annual General Meeting of Shareholders 2010

April 22, 2010

The meeting was held at Daimon Room, Grand Fortune Mercure Hotel, Rachadapisek Road , Bangkok. Shareholders and proxies in attendance totaling 34 persons, holding 314,439,408 shares, representing 78.60 % or over 1/3 of the total issued 400,000,000 shares constitutes a quorum as required by the Article of Association of the Company. Mr. Sarawuth Jinwuth was the Chairman of the meeting, and Ms. Wattanan Buddar was the recorder.

The Meeting started at 14:05 hrs.

Mr. Sarawuth Jinwuth , Chairman of the Company addressed the opening of the meeting and introduced Dr. Aran Thammano, Vice Chairman, to perform as Acting Chairman in the Meeting.

Dr. Aran Thammano Ph.D, Vice Chairman, Acting Chairman in the meeting, welcome the attendances and informed the Meeting about the voting and counting method. The meeting had considered by following agenda :

1. Informing the name of the Board of Directors who attended to the Meeting :

- | | | |
|---------------------------|----------------|-------------------|
| (1) Mr. Sarawuth | Jinwuth | Chairman |
| (2) Dr. Aran | Thammano PhD. | Vice Chairman, |
| (3) Mr. Kamol | Juntima | Board of Director |
| (4) Asst. Prof. Dr. Wisut | Titiroongruang | Board of Director |
| (5) Mr. Withaya | Chakphet | Managing Director |
| (6) Mr. Sanga | Wanasinchai | Board of Director |
| (7) Mrs. Tippawan | Chakphet | Board of Director |
| (8) Mrs. Sunisa | Pathompruek | Board of Director |



65, 68 I-EAT Free Zone, Lat Krabang Industrial Estate, Soi Chalongkrung 31, Chalongkrung Rod, Lat Krabang, Bangkok 10520, Thailand
E-mail : kiat@eicsemi.com [http.://www.eicsemi.com](http://www.eicsemi.com) (Registration No. 0107546000041) TEL : (66 2) 326-1234 FAX : (66 2) 326-1020

Name of Co-attendees to the meeting are :

- | | | |
|------------------|--------------|--|
| 1. Ms. Parita | Jinapuk | Account and Finance Department Manager |
| 2. Mr. Kasemsak | Chai-Udomsup | Legal Officer |
| 3. Ms. Watttanan | Buddar | Company Secretary |

2. Informing the Voting Method:

- 2.1 Number of the vote by each shareholder will be equivalent to the number of the shares holding .
- 2.2 Before voting of each agenda, Chairman of meeting will ask whether there is any shareholder who needs to vote as "Disapproval" or "Abstain".
- 2.3 When there is no shareholder who needs to vote as "Disapproval" or "Abstain", Meeting Chairman will assume that most shareholders are wholly agreed.
- 2.4 When there is any shareholders who needs to vote as "Disapproval" or "Abstain", he/she must use the "Voting Card" to identify the vote. Number of the votes will be deducted from the total number of voting for each agenda. The remaining vote from the "Disapproval" and "Abstain" will be the number of vote who are wholly agreed.

3. Dr. Aran Thammano Ph.D , Acting Chairman in the meeting, addressed to the meeting that for any shareholder who has a question to ask in the meeting, a shareholder should inform his/her name in order to be recorded in the minutes of the Meeting.

Agenda 1 To consider and approve the minutes of the Annual General Meeting of Shareholders 2009 held on 22 April 2009.

Dr. Aran Thammano PhD, Acting Chairman in the Meeting, proposed to the Meeting to consider and approve the Minutes of the Annual General meeting of Shareholders held on 22 April 2009 which was recorded as the facts in the aforesaid Meeting appeared in the enclosure. The Minutes was also posted for public at www.eicsemi.com.

The Meeting considered and unanimously resolved to approve the Minutes of the Annual General Meeting as proposed.

(Approve = 314,439,408 votes / Disapprove = 0 vote / Abstain = 0 vote)



65, 68 I-EAT Free Zone, Lat Krabang Industrial Estate, Soi Chalongkrung 31, Chalongkrung Rod, Lat Krabang, Bangkok 10520, Thailand
E-mail : kiat@eicsemi.com <http://www.eicsemi.com> (Registration No. 0107546000041) TEL : (66 2) 326-1234 FAX : (66 2) 326-1020

Agenda 2 To consider and approve the' Report on the Company's Performance for 2009

Dr. Aran Thammano PhD, Acting Chairman in the meeting, proposed to the Meeting to consider and approve the Company's Report for the year of 2009 . The Company's performance in 2009 was recorded the sales revenue at the mount of Baht 151.97 and the net loss at Baht 29.28 Million which were described in the Annual Report 2009 sent to all shareholders before the meeting.

The Meeting considered and unanimously resolved to approve the Report as proposed.

(Approve = 314,439,408 votes / Disapprove = 0 vote / Abstain = 0 vote)

Agenda 3 To consider and approve the Financial Statements for the year of 2009

Dr. Aran Thammano PhD, Acting Chairman in the meeting, proposed to the Meeting to consider and approve the Financial Statements ended 31 December 2009, which were contained in the Annual Report 2009 distributed to all shareholders before the Meeting.

The Meeting considered and unanimously resolved to approve the Report as proposed.

(Approve = 314,439,408 votes / Disapprove = 0 vote / Abstain = 0 vote)

Agenda 4 To consider and approve the omission of the payment of dividend for the year 2009

Dr. Aran Thammano PhD,, Acting Chairman in the meeting, reported to the Meeting that according to the balance sheet and the profit and loss statement for the accounting period ending 31 December 2009, the Company recorded a net loss in 2009 at the amount of Baht 29.28 million. As a result, the Board of Directors is of the opinion that the payment of dividend for the year 2009 to the Shareholders should be omitted.

The Meeting considered and approved the omission of the payment of dividend for the year 2009.

(Approve = 314,439,408 votes / Disapprove = 0 vote / Abstain = 0 vote)

Agenda 5 To consider the directors whose term will be expired by rotation to be re-appointed as directors for another term.

Dr. Aran Thammano PhD,, Acting Chairman in the meeting, reported to the Meeting that as per Clause 18 of the Company's Articles of Association, one third of the Company's directors who serves as director the longest shall retire from the position and shall be re-appoint by rotation. For the year of 2010, there are 3 directors whose term will be retired:

1. Dr. Aran Thammano PhD
2. Assoc. Prof. Dr. Wisut Titirungruang
3. Mrs. Tippawan Chakphet Managing Director



65, 68 I-EAT Free Zone, Lat Krabang Industrial Estate, Soi Chalongkrung 31, Chalongkrung Rod, Lat Krabang, Bangkok 10520, Thailand
E-mail : kiat@eicsemi.com http :/www.eicsemi.com (Registration No. 0107546000041) TEL : (66 2) 326-1234 FAX : (66 2) 326-1020

The Board of Directors and the Nomination Committee, considering on the business circumstance, as well as the personal qualification and experiences of each director in order to maximize benefit of the Company, had proposed to re-appoint the 3 directors as directors for another term.

The Meeting considered each director and unanimously approved to re-appoint the 3 directors to be directors in another term.

1 Dr. Aran Thammano PhD

(Approve = 314,439,408 votes / Disapprove = 0 vote / Abstain = 0 vote)

2. Assoc. Prof. Dr. Wisut Titirungruang

(Approve = 314,439,408 votes / Disapprove = 0 vote / Abstain = 0 vote)

3. Mrs. Tippawan Chakphet

(Approve = 314,439,408 votes / Disapprove = 0 vote / Abstain = 0 vote)

Agenda 6 To consider and approve the directors' remuneration for the year of 2010.

Dr. Aran Thammano PhD, Acting Meeting in the meeting, reported to the Meeting that the Board of Directors had reviewed the directors' remuneration in line with the Company's performance and the conformance to the industry practice. The Board of Directors and the Remuneration Committee recommended that the old remuneration structure, approved by the Shareholders in 2009 to be paid under 4,000,000 Baht per annum, are still suitable for the year of 2010.

The Meeting considered and unanimously approved the directors' remuneration for the year of 2010 to be paid under 4,000,000 Baht per annum based on the old structure agreed in 2009 as follows:

1.The Board of Directors, the Executive Committee, the Audit Committee, the Nomination Committee, the Remuneration Committee shall receive the compensation of 10,000 Baht per meeting. The Chairman of the Board of Directors, the Chairman of Executive Committee, Chairman of Audit Committee, Chairman of the Remuneration Committee, and Chairman of Nomination Committee shall receive 15,000 Baht per meeting.

2. The Director, who are assigned to work occasionally at the factory, shall receive the transportation allowance at the rate of 30,000 Baht per month.

3. Total remuneration to be allocated for No. 1 + No. 2 and No. 3 sated as above shall note be over 4,000,000 Baht.

(Approve = 314,439,408 votes / Disapprove = 0 vote / Abstain = 0 vote)



Agenda 7 To consider the appointment of the Auditor for the year of 2010 and their annual fee.

Dr. Aran Thammano PhD., Acting Chairman in the Meeting, reported to the meeting that the Board of Directors and the Audit Committee had considered and therefore recommended 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.

The Meeting considered the matter and unanimously approved the appointment of 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.

(Approve = 314,439,408 votes / Disapprove = 0 vote / Abstain = 0 vote)

Agenda 8 Other matter (if any)

Dr. Aran Thammano PhD., Vice Chairman, stated to the Meeting that in order to constitute an agenda for the Meeting, shareholders in attendance must represent as one third of total issued shares as accordingly to the publicly listed companies regulations clause 105 section 2. But if there is any question needed for further explanation, shareholders could ask in the Meeting.

Dr. Aran Thammano PhD, Acting Chairman in the meeting thanked to all the shareholders. And the Meeting was adjourned at 2:05 p.m.

Mr. Sarawuth Jinwuth
Chairman of the Meeting

Wattanan Buddar
Minutes Recorder