

Ref no. E 201004/04

Date: 27 April 2010

Subject: Resolutions of the 2010 Annual General Meeting of Shareholders

To: The President of the Stock Exchange of Thailand

Evolution Capital Public Company Limited (**Company**) would like to inform the Stock Exchange of Thailand of the resolutions of the 2010 Annual General Meeting of Shareholders held at 10:00 a.m. on 27 April 2010, at Lotus Suite 11, Centara Grand & Bangkok Convention Centre at CentralWorld, No. 999/9, Rama 1 Road, Kwaeng Pathumwan, Khet Pathumwan, Bangkok, as follows:

1. That the report on the Company's operating results in respect of the past year as at 31 December 2009 be acknowledged and the Annual Report of the Board of Directors for 2009 be approved. The resolution passed with 235,972,517 votes for certification/approval with no objections or abstentions.
2. That the audited balance sheet and profit and loss statements in respect of the past year as at 31 December 2009 be approved. The resolution passed with 235,972,517 votes for approval with no objections or abstentions.
3. That the non-appropriation of the Company's profit as legal reserves due to the fact that the Company has accumulated losses of Baht 249,114,926, and the non-payment of a dividend in respect of the operating results for the past year as at 31 December 2009 be approved. The resolution passed with 235,972,517 votes for approval with no objections or abstentions.
4. That the re-appointment of the following directors, retiring by rotation, as the Company's Directors for another term be approved:
 1. Mr. Simon Morris Gerovich was re-appointed with 235,972,517 votes for approval with no objections or abstentions.
 2. Mr. Witit Sujjapong was re-appointed with 235,972,517 votes for approval with no objections or abstentions.
 3. Mr. Christiaan Brett Straatemeier was re-appointed with 235,972,517 votes for approval with no objections or abstentions.

The Directors' remuneration for 2010 of Baht 2,025,000 be approved, and that the Board of Directors be authorised to allocate the Directors' remuneration for 2010 to all Directors as the Board deems appropriate. The resolution passed with 235,972,517 votes for approval with no objections or abstentions.

5. That the appointment of Mrs. Anothai Leekitwattana, Certified Public Accountant (Thailand) No. 3442 and/or Mrs. Unakorn Phruithithada, Certified Public Accountant (Thailand) No. 3257 and/or Mr. Boonlert Kamolchanokkul Certified Public Accountant (Thailand) No. 5339 and/or Mr. Sudwin Panyawongkhanti Certified Public Accountant (Thailand) No. 3534 of PricewaterhouseCoopers ABAS Limited as the auditors of the Company for 2010 with their remuneration of Baht 1,900,000 per annum. Any one of them will be authorised to conduct the audit and render an opinion on the financial statements of the Company. In the absence of the above-named auditors, PricewaterhouseCoopers ABAS Limited is authorised to identify one other Certified Public Accountant within PricewaterhouseCoopers ABAS Limited to carry out the work. The resolution passed with 235,972,517 votes for approval with no objections or abstentions.

Please acknowledge accordingly.

Yours faithfully,

For and on behalf of

Evolution Capital Public Company Limited

(Mr. Simon Morris Gerovich)

President and Managing Director