



**OISHI**  
**G·R·O·U·P**  
PUBLIC COMPANY LIMITED

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บริษัท โออิชิ กรุ๊ป จำกัด (มหาชน)

20th FLOOR, UM TOWER, 9 RAMKHAMHAENG RD., SUANLUANG BANGKOK 10250, THAILAND  
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เลขที่ 9 อาคารยูเอ็มทาวเวอร์ ชั้น 20 ถนนรามคำแหง แขวงสวนหลวง เขตสวนหลวง กรุงเทพมหานคร 10250  
ทะเบียนเลขที่ บมจ. 0107574700158 โทร. 0-2717-2244 แฟกซ์. 0-2717-3920

April 20, 2010

At : SN. 031/2010

Dear : President

The Stock Exchange of Thailand

Subject : Resolutions of the Shareholders Meeting

Notice is hereby given of the resolutions from the Annual General Meeting of Shareholders of Oishi Group Public Company Limited, held on April 20, 2010:

1. Informed the result of minority shareholders' proposal of agenda and nomination of director.
2. Approved minutes of the 2009 Annual General Meeting of Shareholders
3. Acknowledged company's operation results for the year 2009.
4. Approved the audited financial statements for the year ended December 31, 2009.
5. Approval of dividend payout for the performance for the year 2009 at the rate of 3.20 baht per share, or a payout ratio of 79.85% of the company's net profit after the deduction of the legal reserve. After deducting interim dividend of 1.14 baht per share, the final dividend is 2.06 baht per share to the shareholders, as shown on the company's shareholders' list as of the closing of the register book on March 31, 2010. Such a dividend will be paid on May 19, 2010. amount of which are appropriated from the tax-exempted profit, and shareholders are not entitled to tax credits.
6. Approve the re-appointment of the vacated directors by rotation Mr. Thapana Sirivadhanabhakdi, Mr. Sithichai Chaikriangkrai, Mr. Pisanu Vichiensanth, and appointing Mr. Prasit Kowilaikul to replace the resigned director.

On 20 April 2010 Therefore, the Board of Independent director of the Company comprises of 4 persons as follows:

1. Mr. Vikrom Koopairochana (Independent director and Chairman of the Audit Committee)
2. Mr. Chai Jroongtanapibarn (Independent director and Audit Committee)
3. Ms. Potjaneer Thanavarani (Independent director and Audit Committee)

4. Mr. Prasit Kovilaikul (Independent director)

7. Approved the Board of Director's remunerations for the year 2010 within the limit of 10,000,000 baht and authorized the remuneration committee to allocate the payment.

8. Approved of the Board of Directors' bonus of the year 2010 within the limit of 37,600,000 baht and authorized the Remuneration Committee to allocate the payment.

9. Appointed auditor for the year 2010, namely Ms. Nittaya Chetchotirote, CPA No. 4439 or Mr. Nirand Lilamethwat, CPA No. 4098 Ms. Orawan Sirirattanawong, CPA No. 3757, from KPMG Phoomchai Audit Limited with the audit fees of 1,800,000 baht.

Yours faithfully,



(Paiboon Kujareevanich)

Executive Vice President