

April 23, 2010

Subject : Report on Resolutions of the Annual General Meeting of Shareholders No. 16/2010

To : Directors and Manager of the Stock Exchange of Thailand

Whereas Sino-Thai Engineering & Construction Public Company Limited (the "Company") convened the Annual General Meeting of Shareholders No. 16/2010 during 10.05 hours – 12.15 hours on April 23, 2010.

Therefore, the Company would like to report the resolutions adopted at the said meeting as follows:

Agenda 1. To confirm the minutes of the Annual General Meeting of Shareholders No. 15/2009

Resolution: Confirmation of the minutes of Annual General Meeting of Shareholders No. 15/2009 held on April 22, 2009 by the following votes:

Approved	694,793,751	votes	equivalent to	90.05 %
Disapproved	0	votes	equivalent to	0.00 %
Abstained	76,768,100	votes	equivalent to	9.95 %

Agenda 2. To consider the report on the Company's operations as of December 31, 2009 and the Company's Annual Report for 2009

Resolution: Approval of the Board of Directors' report on the Company's Operating Results for the year ending December 31, 2009 and the Company's Annual Report for 2009 by the following votes:

Approved	698,055,151	votes	equivalent to	90.10 %
Disapproved	0	votes	equivalent to	0.00 %
Abstained	76,741,400	votes	equivalent to	9.90 %

Agenda 3. To consider the Balance Sheet and Profit and Loss Statements for the fiscal period ended December 31, 2009

Resolution: Approval of the Balance Sheet and Profit and Loss Statements for the fiscal period ended December 31, 2009 by the following votes:

Approved	692,895,551	votes	equivalent to	89.42 %
Disapproved	0	votes	equivalent to	0.00 %
Abstained	81,983,800	votes	equivalent to	10.58 %

Agenda 4. To consider the appropriation of statutory reserve and the declaration of a divided payment for the year 2009

Resolution: (1) Approval of the appropriation of the statutory reserve in the amount of Baht 16,097,745.10 (Sixteen Million Ninety-seven Thousand Seven Hundred Forty-five Baht Ten Satang).

(2) Approval of the declaration of a dividend payment from the profit derived from the promoted activity (BOI) at the rate of Baht 0.13 (Thirteen Satang) to the Company's shareholders for 1,186,208,619 shares, totalling Baht 154,207,120.47 (One Hundred Fifty-four Million Two Hundred Seven Thousand One Hundred Twenty Baht and Forty-seven Satang) which is equivalent to 47.89% of the Company's net profits which is consistent with the dividend payment policy of the Company. Dividend payment will be made on May 20th, 2010.

Approved	738,151,051	votes	equivalent to	90.58 %
Disapproved	0	votes	equivalent to	0.00 %
Abstained	76,741,400	votes	equivalent to	9.42 %

Agenda 5. To consider the appointment of new directors in place of those retiring by rotation

Resolution: (1) Approval of the re-appointment of Police Lieutenant General Jate Mongkolhutthi as the Independent Director and Audit Committee for an additional term by the following votes:

Approved	717,351,651	votes	equivalent to	88.03 %
Disapproved	20,724,600	votes	equivalent to	2.54 %
Abstained	76,816,200	votes	equivalent to	9.43 %

(2) Approval of the re-appointment of Mr. Chamni Janchai as the Independent Director and Audit Committee for an additional term by the following votes:

Approved	717,395,851	votes	equivalent to	88.03 %
Disapproved	20,719,400	votes	equivalent to	2.54 %
Abstained	76,816,200	votes	equivalent to	9.43 %

(3) Approval of the re-appointment of Mrs. Anilrat Nitisaroj as the Company's director for an additional term by the following votes:

Approved	724,193,251	votes	equivalent to	88.86 %
Disapproved	13,981,000	votes	equivalent to	1.72 %
Abstained	76,816,200	votes	equivalent to	9.43 %

(4) Approval of the re-appointment of Mr. Woraphant Chontong as the Company's director for an additional term by the following votes:

Approved	724,193,251	votes	equivalent to	88.86 %
Disapproved	13,981,000	votes	equivalent to	1.72%
Abstained	76,816,200	votes	equivalent to	9.43 %

Agenda 6. To consider and approve the appointment of a new director

Resolution: Approval of the appointment of Professor Rawat Chamchalerm as a new director of the Company by the following votes:

Approved	738,160,551	votes	equivalent to	90.57%
Disapproved	12,700	votes	equivalent to	0.00 %
Abstained	76,817,200	votes	equivalent to	9.43 %

Agenda 7. To consider fixing the remuneration of Directors and members of the Company's Audit Committee for 2010

Resolution: Approval of the remuneration of Directors and members of the Company's Audit Committee for 2010 as per the following details and votes:

Directors' meeting fee

1. The Board of Directors
 - For the Chairman of the Board of directors amounting to 40,000 Baht/meeting
 - For each Director amounting to 20,000 Baht/meeting
2. The Audit Committee
 - For the Chairman of the Audit Committee amounting to 40,000 Baht/meeting
 - For each Audit Committee Member amounting to 20,000 Baht/meeting

Board of Directors' Annual Bonus

1. For the Chairman of the Board of Directors amounting to 400,000 Baht/year
2. For the Chairman of the Audit Committee amounting to 400,000 Baht/year
3. For each Director amounting to 200,000 Baht/year

The Board of Directors' annual bonus shall also be allocated to the directors who hold management positions in the Company.

Voting

Approved	719,326,851	votes	equivalent to	88.25 %
Disapproved	17,900	votes	equivalent to	0.00 %
Abstained	95,784,200	votes	equivalent to	11.75 %

Agenda 8. To consider the appointment of the Company's Auditor for 2010 and to fix the auditor's remuneration

Resolution: Approval of the appointment of Mr. Khitsada Lerdwana, C.P.A. License No. 4958 and/or Miss Thipawan Nananuwat, C.P.A. License No. 3459 and/or Miss Siraporn Ouaanunkun, C.P.A. License No. 3844; all of Ernst & Young Office Limited, as auditors of the Company for the year 2010 with the auditor's remuneration of Baht 1,490,000 (One Million Four Hundred Ninety Thousand Baht only) by the following votes:

Approved	700,129,851	votes	equivalent to	90.10 %
Disapproved	17,900	votes	equivalent to	0.00 %
Abstained	76,887,200	votes	equivalent to	9.89 %

Agenda 9. To consider and approve the amendment of Article 21 of the Company's Articles of Association

Resolution: Approval of the amendment of Article 21 of the Company's Articles of Association which revokes the authorization of the Chairman of the Board to individually sign to bind the Company. Details and votings are as follows:

New Article 21

Directors need not be shareholders of the Company.

The Authority of Directors who can sign to bind the Company is: The Managing Director of the Company signs individually and affixes the Company seal or any other two directors jointly sign and affix the Company seal.

The Board of Directors may specify the names of the directors who will be authorized to sign and affix the Company seal to bind the Company.

Voting

Approval by majority votes which more than three-fourth of total voting of shareholders who attending the meeting and have the right to vote

Approved	700,293,551	votes	equivalent to	90.12 %
Disapproved	0	votes	equivalent to	0.00 %
Abstained	76,741,400	votes	equivalent to	9.88 %

The Company provides this information for your acknowledgment and dissemination to the public and other investors.

Sincerely yours,

Sino-Thai Engineering & Construction Public Company Limited

(Mr. Vallop Rungkijvorasathien)

President