



ELECTRONICS INDUSTRY PUBLIC COMPANY LIMITED



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Ref. EIC AD-005/2554

February 25, 2011

Subject Resolution of the Board of Directors' Meeting (Amended Div. Payment DD and Operation Yr)

To The President

The Stock Exchange of Thailand

The Board of Directors' Meeting of Electronics Industry Public Company Limited (EIC) No. 1/2011 held on February 24, 2011 passed on the following resolutions:-

1. The Board resolved to propose to the Annual General Meeting of the Shareholders to approve the appropriation of the dividend payment at the rate of Baht 0.020 (Two Satang) per share for the shareholders whose names appeared in the company's share register book as of 17 March 2011. The payment schedule will be set up on 20 May 2011.
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. Mr. Sarawuth Jinwuth
 2. Mr. Sa-gna Wanasinchai
 3. Mrs. Sunisa Patompruek
3. The meeting agreed to the resolutions made by the remuneration committee to propose the remuneration structure for the Directors in 2011 to be under 4,000,000 Baht which is the same structure approved by Annual General Shareholders' Meeting 2010.
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 760,000 (Seven Hundred Sixty Thousand Baht Only)
5. The meeting approved the schedule of the Annual General Shareholders Meeting 2010 to be held on 22 April 2011 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 2010
 2. To acknowledge The Board of Director's report on the Company's performance in 2010.
 3. To approve the Audited Financial Statement for the year of 2010.
 4. To approve the dividend payment and the allocation of legal reserve fund for the year ended of 31 December 2010.
 5. To approve the re-appointment of the directors whose term is expired.
 6. To approve the directors' remunerations for the year 2011.
 7. To elect the auditors and set the remuneration of the year 2011.

The Record Date to determine list of the shareholders who are entitled to attend the meeting will be on 17 March 2011 and closing date of the share registration book, in accordance with Section 225 of the SEC Act, will be on 18 March 2011. The Company will post this Resolution on the Website www.eicsemi.com since 26 February 2011. The invitation letter and the Annual Report will be distributed to the Shareholders later after the closing date.

Yours faithfully,

Withaya Chakphet
Managing Director