

Ref No. ES. 060/2000

27 January 2000

To : The President
The Stock Exchange of Thailand

**Subject : Notice of Resolutions of the Board of Directors' Meeting
of Thai Farmers Bank Public Company Limited No. 1/2543**

The Board of Directors Meeting of the Bank No. 1/2543 held on 27 January 2000 had resolved the following significant matters:

1. Approval was given to convening the General Meeting of Shareholders No. 88 on 4 April 2000 at 2.00 p.m. at the Bank's Head Office No. 1 Thai Farmers Lane, Ratburana Road, Khwaeng Ratburana, Khet Ratburana, Bangkok Metropolis to consider the following agenda.
 1. Consider adopting the Minutes of the Extraordinary Meeting of Shareholders No. 1/2542.
 2. Acknowledge the Board of Directors' report on 1999 operation.
 3. Consider and approve Balance Sheet and Statement of Income for the year ending December 31, 1999 and acknowledge the omission of dividend payment.
 4. Consider the election of directors to replace the directors whose offices are vacated or who have retired by rotation.
 5. Consider the appointment and fixing of remuneration of the auditors.
 6. Other businesses (if any).

2. The closing date of the shareholder register for determining the right to be present at the General Meeting of Shareholders No. 88 is as from 14 March 2000 at 12:00 noon onward until the General Meeting of Shareholders has been concluded.
Please be informed accordingly.

Yours sincerely,