

Ref. No. ES. 153/2000

5 April 2000

To : The President  
The Stock Exchange of Thailand

**Re. Notification of Resolution of the General Meeting of Shareholders No. 88**

The Bank had held the General Meeting of Shareholders No.88 at the Head Office of the Bank, 1 Thai Farmers Lane, Ratburana Road, Khwaeng Ratburana, Khet Ratburana, Bangkok on Tuesday 4 April 2000. The Meeting had resolved the following significant matters

1. Adopted the Minutes of the Extraordinary Meeting of Shareholders No.1/2542.
2. Acknowledged the Board of Directors' report on 1999 operation.
3. Approved the Balance Sheet and the Statement of Income for the year ending December 31, 1999 and acknowledge the omission of dividend payment for one year period of 1999.
4. Approved the amendment to the Articles of Association of the Bank as per details in Attachment and approved the granting of power to the Board of Directors, the President, or persons entrusted by either the former to amend the contents or wordings of the amended Articles of Association as per the instruction, recommendation or comment of the Registrar of the Ministry of Commerce and officer of other government authorities.
5. Re-elected Mr.Somchai Bulsook and Ms.Sujitpan Lamsam, the retiring directors as the directors of the Bank for another term. Elected Mrs.Suchada Kiranandna, Mr.Yongyuth Yuthavong, Mr.Abhijai Chandrasen, Mr.Charles L.Coltman,III, Mr.William Mark Evans as the directors to replace those whose offices are vacated. Approved the change of directors who are authorized signatories to be either Mr.Banyong Lamsam, Chairman or Mr.Banthoon Lamsam, President signs with the Company's seal affixed ; or any two of the following six directors : Police General Pow Sarasin, Mr.Sukri Kaocharern, M.R.Sarisdiguna Kitiyakara, M.R.Yongswasdi Kridakon, Mr.Somchai Bulsook or Mr.Tawee Butsunton sign with the Company's seal affixed.
6. Fixed the remuneration of the Legal Advisor of the Bank at Baht 100,000 per month.

7. Appointed Mr.Nirand Lilamethwat Mr.Supot Singhasaneh Mr. Thirddthong Thepmangkorn and Mrs. Wilai Buranakittisopon of KPMG Audit (Thailand) Limited to be auditors of the Bank for year 2000. Anyone of them be authorized to audit, prepare and sign the audit report. The semi-annual and annual audit fees in relation to Bank at Baht 2,200,000 and other audit fees be fixed at Baht 3,550,000.

Please be informed accordingly.

Yours sincerely,  
Thai Farmers Bank Public Company Limited

(Ms. Tida Samalapa)  
Secretary to the Board of Directors

With Attachment  
Investor Relations and Shareholder Services Division  
Executive Services Department  
Tel. 470-2663-7