

Ref No. ES. 126/2000

7 March 2000

To: The President  
The Stock Exchange of Thailand

**Subject: Notice of Additional Resolutions of the Board of Directors' Meeting of  
Thai Farmers Bank Public Company Limited No. 3/2543**

Previously, the Bank had notified the Bank's Board of Directors meeting No. 3/2543 of the detailed meeting agenda for the General Meeting of Shareholders No. 88.

The Bank would like to further notify that the Board of Directors meeting No. 3/2543 had passed the following resolutions to the General Meeting of Shareholders No. 88 for consideration.

1. Changes of directors who have authorized signatures.
2. Fixing of remuneration for Consulting Directors and Legal Advisor.

Hence, the agenda for the General Meeting of Shareholder No. 88 is as the following.

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 Sheets and Statements of Income for the year ending December 31, 1999 and acknowledge the omission of dividend payment.
4. Consider and approve the amendment of the Articles of Association.
5. Consider the election of directors whose offices are vacated or who have retired by rotation and consider changes of directors who have authorized signatures.
6. Consider fixing of remuneration for Consulting Directors and Legal Advisor.
7. Consider the appointment and fixing of remuneration of the auditors.
8. Other businesses (if any).

Please be informed accordingly.

Yours sincerely,