

Ref. EW 01/6736

August 25, 2008

Dear President, the Stock Exchange of Thailand

Subject: Resolution of the Extraordinary General Meeting of Shareholders No.2/2008.

Eastern Water Resources Development and Management Public Company Limited held the Extraordinary Shareholders' Meeting No.2/2008 on August 25, 2008, at 13.30 hours, at the Makawan Rangson Room, The Army Club, as mentioned in the invitation letter. The quorum for the Shareholders' Meeting consisted of 478 shareholders attending the meeting representing 1,433,147,558 shares or 86.1409 % of all paid-up ordinary shares. The Shareholders had considered and made the resolutions as follows:

**1. To inform the meeting.**

**Resolution:** Acknowledged the information from Chairman of the Meeting.

**2. To adopt the Minutes of the Extraordinary General Meeting of Shareholders No. 1/2008.**

**Resolution:** Upon a motion duly made, seconded and carried, the minutes was adopted by

approval	1,448,619,491	votes, or	99.9995%
disapproval	6,470	votes, or	0.0004%
abstention	100	votes, or	0.0000%

**3. To approve the pricing discount to be 7 Baht per cubic meters during May to December 2008 for 7 sales contracts with the Provincial Waterworks Authority and the Industrial Estate Authority of Thailand deemed as a connected transaction.**

**Resolution:** The resolution of agenda 3 must consist of at least three-fourth of the total vote of shareholders attending the meeting and having the voting right, excluding interested shareholders' equity.

1. The Provincial Waterworks Authority	668,800,000 Shares
2. The Industrial Estate Authority of Thailand	76,000,000 Shares
Total	744,800,000 Shares

The shareholders attended the meeting in this agenda with 1,448,626,211 shares. After excluding the interested shareholders amounting 744,800,000 shares, therefore, the resolution must be approved by at least 527,869,659 shares.

Upon a motion duly made, seconded and carried, the minutes was adopted by

approval	694,654,110	votes, or	98.6968 %
disapproval	576,741	votes, or	0.0819 %
abstention	8,595,360	votes, or	1.2212 %

#### **4. Other business (if any)**

There was no other business being raised up into discussion; the meeting then, adjourned at 15.45 hours.

Please kindly be informed accordingly.

Yours sincerely,

Praphant Asava-aree

President & CEO

Office of CEO Department

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