



April 10, 2009

RECEIVED

2009 APR 21 A 8:25

The U.S. Securities and Exchange Commission  
Office of International Corporate Finance,  
Mail Stop 36-28, 100 F Street NE,  
Washington, DC 20549  
UNITED STATES OF AMERICA

OFFICE OF INTERNATIONAL  
CORPORATE FINANCE

**SUPPL**

Attention: International Corporate Finance Office

Re: Information Filing to the Stock Exchange of Thailand of Shin Corporation Public Company Limited

TO WHOM IT MAY CONCERN

Pursuant to Rule 12g3-2(b)(1)(iii) and on behalf of Shin Corporation Public Company Limited (the "Company") (File No. 82-3140), the information described below is enclosed for your attention.

◆ **Stock Exchange of Thailand Filing, SH 027/2009**

Subject: Notification of the Resolutions of the 2009 Annual General Meeting of Shareholders

Date: April 10, 2009

The supplement information is provided with respect to the Company's request for exemption under Rule 12g3-2(b), which was established on August 16, 1991.

This information is being furnished with the understanding that such information and documents will not be deemed "filed" with the SEC or otherwise subject to the liabilities of Section 18 of the Securities Exchange Act of 1934 (the "Exchange Act"), and that neither this letter nor the furnishing of such documents and information shall constitute an admission for any purpose that this Company is subject to the Exchange Act.

Please acknowledge receipt of this letter and the enclosed materials by date stamping the enclosed return receipt copy of this letter and returning it to the Compliance Department by fax at (662) 299-5252 attention Mrs. Parsopsook Chaiwongsurarit.

If you have any questions, please do not hesitate to contact the undersigned in Bangkok, Thailand at (662) 299-5226 or by emailing [prasopsc@shincorp.com](mailto:prasopsc@shincorp.com)

Thank you for your attention in this matter.

Faithfully yours,

Mr. Anek Pana-apichon  
Vice President – Finance and Accounting  
Shin Corporation Plc.

Enclosure

**Summary Translation Letter  
To the Stock Exchange of Thailand  
April 10, 2009**

RECEIVED

2009 APR 21 A 8:35

OFFICE OF INTERNATIONAL  
CORPORATE FINANCE

SH 027/2009

April 10, 2009

Re: Notification of the Resolutions of the 2009 Annual General Meeting of Shareholders

To: The President  
The Stock Exchange of ThailandAttachment: Interim Financial Statements (Cost Method) for the period January 1- April 9,  
2009 (Unaudited & Unreviewed)

We would like to inform you that the 2009 Annual General Meeting of Shareholders of Shin Corporation Plc (the "Company"), held on April 10, 2009 at 10 a.m. at the Auditorium, 9<sup>th</sup> floor, Shinawatra Tower 3, Vibhavadi Rangsit Road, Khwaeng Chatuchak, Khet Chatuchak, Bangkok, has passed the resolutions listed below.

1. Adopted the Minutes of the Annual General Meeting of Shareholders for 2008, held on April 22, 2008, by a simple majority vote of the shareholders attending the meeting who were entitled to vote. The total votes were cast as follows:

Approved	3,117,068,347	votes, equivalent to	100 %
Disapproved	0	votes, equivalent to	0.00 %
Abstained	0	votes, equivalent to	0.00 %

2. Adopted the Board of Directors' report on the Company's operating results for 2008, by a simple majority vote of the shareholders who attended the meeting and were entitled to vote. The total votes were cast as follows:

Approved	3,117,081,247	votes, equivalent to	100 %
Disapproved	0	votes, equivalent to	0.00 %
Abstained	0	votes, equivalent to	0.00 %

3. Approved the balance sheet and income statements for the year ended December 31, 2007, by a simple majority vote of the shareholders who attended the meeting and were entitled to vote. The total votes were cast as follows:

Approved	3,117,081,547	votes, equivalent to	100 %
Disapproved	0	votes, equivalent to	0.00 %
Abstained	0	votes, equivalent to	0.00 %

4. Approved the following appropriation of the net profit for dividend payments:

No.	Period	Payment (Baht/Share)	Total (Million Baht)
4.1 2008 Annual dividend payment	January 1, 2008 - April 10, 2008	1.25	4,001
	April 11, 2008 - August 13, 2008	1.15	3,861
	<b>Total</b>	<b>2.40</b>	<b>7,682</b>
4.2 Interim dividend payment	January 1, 2009 - April 9, 2009	1.25	4,001

Annual dividend for 2008 per 4.1, the Company has already paid the annual dividend for 2008 at a total of Baht 2.40 per share so there is no additional payment for the year 2008.

The interim dividend for the performance of January 1, 2009 - April 9, 2009 in 4.2 was approved based on the interim financial statement (cost method) for the period January 1, 2009 - April 9, 2009, as shown in the Attachment.

The share registration book to determine which shareholders are entitled to receive the dividends listed above will be closed on April 23, 2009 and the dividends will be paid on May 6, 2009.

The meeting approved this item on the agenda by a simple majority vote of the shareholders who attended the meeting and were entitled to vote. The total votes were cast as follows:

Approved	3,117,081,774	votes, equivalent to 100 %
Disapproved	0	votes, equivalent to 0.00 %
Abstained	0	votes, equivalent to 0.00 %

5. Approved the appointment of KPMG Phoomchai Co., Ltd. (KPMG) as the Company's external auditors and fixed their remuneration for 2009.

The name list of auditors is as follows:

Mr. Supot Singhasaneh	CPA (Thailand) No. 2826
Mr. Winid Silamongkol	CPA (Thailand) No. 3378
Miss Somboon Supasiripinyo	CPA (Thailand) No. 3731
Mr. Charoen Phosamritlert	CPA (Thailand) No. 4068

Any of the above auditors can conduct the audit and express an opinion on the Company's financial statements. In the event that none of these auditors is available, KPMG is authorized to delegate another one of its certified public accountants to conduct the audit. The audit fee for 2009 is fixed at a total amount not exceeding Baht 2.19 million.

The meeting approved this item on the agenda by a simple majority vote of the shareholders who attended the meeting and were entitled to vote. The total votes were cast as follows:

Approved	3,117,081,274	votes, equivalent to 100 %
Disapproved	0	votes, equivalent to 0.00 %
Abstained	0	votes, equivalent to 0.00 %

6. Approved the re-appointment of the following three directors who were due to retire by rotation in 2009:

- The directors who will retire by rotation are as follows:

- Dr. Virach Aphimeteetamong Chairman of the Board of Director and Independent Director
- Mr. Somprasong Boonyachai Director, Chairman of the Group Executive Committee, Member of the Leadership Development and Compensation Committee, Member of the Nomination & Governance Committee, Member of the Strategic and Organization Review Committee and Authorized Director
- Mr. Arak Chonlatanon Director, Member of the Executive Committee, Member of the Strategic and

- Organization Review Committee and  
Authorized Director**
- Mr. Boonklee Plangsiri Director (He resigned from the Board of  
Directors on April 1, 2008)

The meeting approved this item on the agenda by a simple majority vote of the shareholders who attended the meeting and were entitled to vote. The total votes were cast as follows:

Name	Approved	Disapproved	Abstained
Dr. Virach Aphimeteetamrong	3,117, 082,458 votes, equivalent to 100 %	0 votes, equivalent to 0.00 %	2,000 votes, equivalent to 0.00 %
Mr. Somprasong Boonyachai	3,117,082,460 votes, equivalent to 100 %	0 votes, equivalent to 0.00 %	2,000 votes, equivalent to 0.00 %
Mr. Arak Chonlatanon	3,117,082,460 votes, equivalent to 100 %	0 votes, equivalent to 0.00 %	2,000 votes, equivalent to 0.00 %

- The Board of Directors comprises of 9 persons the following members:
  - Dr. Virach Aphimeteetamrong Chairman of the Board of Directors and  
Independent Director
  - Mr. Somchai Supphatada Director, Independent Director and Chairman of  
the Audit Committee
  - Mr. Vithit Leenutapong Director, Independent Director, Member of the  
Audit Committee, Member of the Leadership  
Development and Compensation Committee,  
Member of the Nomination & Governance  
Committee and Member of the Strategic and  
Organization Review Committee
  - Mr. Chalaluck Bunnag Director, Independent Director and Member of  
the Audit Committee
  - Mr. Surin Upatkoon Director
  - Mr. Boon Swan Foo Director, Chairman of the Leadership  
Development and Compensation Committee,  
Chairman of the Nomination & Governance  
Committee, Chairman of the Strategic and  
Organization Review Committee and Authorized  
Director
  - Mrs. Thitima Rounghawnsiroj Director, Member of the Nomination &  
Governance Committee and Authorized Director
  - Mr. Somprasong Boonyachai Director, Chairman of the Group Executive  
Committee, Member of the Leadership  
Development and Compensation Committee,  
Member of the Nomination & Governance  
Committee, Member of the Strategic and  
Organization Review Committee and Authorized  
Director
  - Mr. Arak Chonlatanon Director, Member of the Executive Committee,  
Member of the Strategic and Organization Review  
Committee and Authorized Director

7. Approved the remuneration for the Company's Board of Directors in 2009, fixed at a total amount not exceeding Baht 18 million, a decrease of Baht 2 million from 2008. The details are as follows:

- The Chairman of the Board shall receive a monthly retainer of 300,000 baht and an annual bonus but shall not receive a meeting fee or any other remuneration for the position of chairman or member of a board committee;
- Directors shall receive a monthly retainer of 75,000 baht, an annual bonus and a meeting fee of 25,000 baht for each board or board-committee meeting;
- The Chairman of the Audit Committee shall receive an additional monthly retainer of 25,000 baht and the chairmen of other board committees shall receive an additional monthly retainer of 10,000 baht;
- Executive directors shall not receive any remuneration as members of the Board.

**Remuneration**

Director	2009 Remuneration (Baht)		
	Monthly Retainer	Meeting Fee	Bonus
<b>The Board of Directors</b>			
Chairman	300,000	-	✓
Member	75,000	25,000	✓
<b>Audit Committee</b>			
Chairman	25,000	25,000	✓
Member	-	25,000	✓
<b>Other Committees</b>			
Chairman	10,000	25,000	✓
Member	-	25,000	✓

The meeting approved this item on the agenda by a simple majority vote of the shareholders who attended the meeting and were entitled to vote. The total votes were cast as follows:

Approved	3,117,084,460	votes, equivalent to 100 %
Disapproved	0	votes, equivalent to 0.00 %
Abstained	0	votes, equivalent to 0.00 %

SHIN CORPORATION PLC  
Interim Financial Statements (Cost Method)  
For the period January 1 - April 9, 2009

Unit : Baht million

Statement of Income	(Unaudited & Unreviewed)	
	Actual	Pro forma*
<b>Revenues</b>		
Dividend income	4,170	4,170
Other income	14	12
<b>Total revenues</b>	<b>4,184</b>	<b>4,182</b>
Selling & admin expenses	79	71
<b>Net profit for the period</b>	<b>4,105</b>	<b>4,111</b>
<b>Earnings per share (Baht)</b>	<b>1.28</b>	<b>1.28</b>

Unit : Baht million

Balance Sheet	(Unaudited & Unreviewed)	
	Actual	Pro forma*
<b>Assets</b>		
Cash and cash equivalents	1,624	1,635
Accrued dividend income	4,170	4,170
Investments in subsidiaries, associates & JV	12,502	12,502
Other assets	102	99
<b>Total assets</b>	<b>18,398</b>	<b>18,407</b>
<b>Liabilities and shareholders' equity</b>		
<b>Total liabilities</b>	<b>30</b>	<b>33</b>
<b>Shareholders' equity</b>		
Share capital	3,201	3,201
Premium on share capital	10,197	10,197
Retained earnings		
Legal reserve	500	500
Retained earnings - Unappropriated	4,470	4,476
<b>Total shareholders' equity</b>	<b>18,368</b>	<b>18,374</b>
<b>Total liabilities and shareholders' equity</b>	<b>18,398</b>	<b>18,407</b>

Note \* Pro forma financial statements are disclosed in enclosure 3 of the 2009 Annual General Meeting of Shareholders inviting letter