

TLUXE/SET010-2011

February 16, 2011

Subject : Announces annual dividend payment and set date for ordinary general meeting of shareholders.

To : President of the Stock Exchange of Thailand

The board of directors of Thai Luxe Enterprises Public Co., Ltd. at a meeting 3 /2011 held on 16th February 2011 that passed the following resolutions:-

1. That the annual dividend payment for the operation from 1st January 2010 to 31st December 2010 will be Baht 0.38 per share, in which on September 6th, 2010 the company has already paid as an interim dividend payment generated from the first half year operation 2010 of Baht 0.15 per share, Therefore, the remaining annual dividend payment will be 0.23 Baht, which will be made in 2 portions. Baht 0.08 per share, will be paid out of net profits from corporate tax-exempted business (BOI). Baht 0.15 per share, will be paid out of net profit form 25% corporate tax-paid business. The record date of the Shareholders for the right to receive such dividend will be on 2nd March 2011 and the closing date of the share registration book will be on 3rd March 2011. In order that, this is subject to shareholders' approval at the ordinary general meeting of shareholders on 22 April 2011. The dividend payment date will be on 20 May 2011.
2. The record date of the Shareholders for the right to attend the ordinary general meeting of shareholders will be on 2nd March 2011 and the closing date of the share registration book will be on 3rd March 2011
3. That an ordinary general meeting of Shareholders 1/2011 will be held on 22 April 2011 from 13.30 P.M. at Thai Luxe Enterprises Public Co.,Ltd. No. 62-62/1 Moo 2, Utapau Road, Nongchumpol, Kaoyoi, Petchburi . The agenda for the meeting will be as follow:
 1. To certify the minutes of the Extraordinary general meeting of shareholders 2/2011 which was held on 16 February 2011.
 2. To certify the company's annual report and the board of directors report for year 2010.
 3. To approve the company's balance sheets, profit and loss statements, and cash flow statements as at 31 December 2010.
 4. To consider dividend payments for year 2010 operational results.
 5. To appoint new directors to succeed those completing their terms, and fix their remuneration for year 2011.
 6. To appoint an auditor and fix the auditing fee for year 2011.
 7. To consider other issues (if any)

Signature.....Authorized director

(Mr. Anurot Seneepakonkai)

