

Ref. AIT/07- 560

November 14, 2007

Subject: Proposal of the 2008 Annual General Shareholder's Meeting
agenda and Names of Director Nominees in advance

To: The President
The Stock Exchange of Thailand

In order to recognize a good corporate governance promotion and for the purpose of an equitable and fair treatment to all shareholders. The Thai Factory Development Public Company Limited would like to invite the shareholders to propose the agenda of 2008 Annual General Shareholder's Meeting and names of qualified candidates to be nominated for selection with the criteria and procedure as announced on the Company's website at <http://www.listedcompany.com/ir/tfd/web/home.cgi?&integrate=> from now until December 31, 2007.

Please be informed accordingly.

Yours sincerely,

(Ms. Siriporn Pinprayong)
Assistant Managing Director
Administration Information Technology