

Translation

Ref. AIT/09 - 132

March 25, 2009

Subject : Notification of AGM invitation letter 2008 on website

To: The President  
The Stock Exchange of Thailand

According to the resolution of the Board of Directors of Thai Factory Development Public Company Limited to convene the Annual General Meeting of the shareholders for the year 2009 on Wednesday, April 29, 2009 at 14.30 hours at Din Daeng Room, P4th Floor, Princeton Park Suites Co., Ltd., located at No. 3, Mitr Maitree Road, Kwaeng Dindaeng, Khet Dindaeng, Bangkok, to consider the agendas as previously informed.

In order to provide shareholders with another way to access such information, the Company has also made the Notification of the Shareholders Meeting, together with supporting documents available on the Company website at [www.tfd-factory.com/investor.htm](http://www.tfd-factory.com/investor.htm) from March 25, 2009 onwards. The documents are the same those to be delivered to shareholders whose names appear in the share register book as at April 2, 2009

Please be informed accordingly.

Sincerely yours,

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