

TRANSLATION

**ANNOUNCES ANNUAL DIVIDEND PAYMENT AND SETS DATE FOR
ORDINARY GENERAL MEETING OF SHAREHOLDERS**

The board of directors of Thai Factory Development Public Company Limited at the meeting no. 2/2008 held on February 27, 2008 passed the following resolutions:

1. That the annual dividend payment at the rate of Baht 0.05 per share, the total of Baht 31,879,901.75 for 2007's operational results will be paid on May 23, 2008. The date for closing the company shares register for the right to receive the dividend will be on May 7, 2008 at 12.00 p.m.
2. That an ordinary general meeting of shareholders should be held on April 25, 2008 at 10.00 a.m., Din-Daeng Room, P4 Floor., Princeton Park Suites Co., Ltd., No. 3 Mitmaitree Road, Din Daeng Sub District, Din Daeng District, Bangkok 10400. The date for closing the company share register for the right to attend the meeting will be on April 4, 2008 at 12.00 p.m. until the meeting is closed.
3. The agenda for the annual ordinary general meeting of shareholders will be as follows:
 - 3.1 Certify the minutes of the ordinary general meeting of shareholders 2007.
 - 3.2 Acknowledge the operating results for 2007.
 - 3.3 Approve the company's balance sheets, profit and loss statements, and cash flow statements as at December 31, 2007.
 - 3.4 Consider the allocation for 2007's operational results, and dividend payment.
 - 3.5 Appoint new directors to succeed those completing their terms.
 - 3.6 Consider for fixing the directors' remuneration.
 - 3.7 Appoint auditors and fix the auditing fee for 2008.
 - 3.8 Consider other issues (if any).

Please be informed accordingly.

Signature _____ Authorized
Signature

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