

Translation

Ref. AIT/07-153

March 18, 2008

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 2008 on Friday, April 25, 2008 at 10.00 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 18, 2008 onwards. The documents are the same those to be delivered to shareholders whose names appear in the share register book as at April 4, 2008.

Please be informed accordingly.

Sincerely yours,

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