

Ref. SEAFCO – 08 - 006

March 13, 2008.

Subject Amendment dividend payment day

Attention President

The Stock Exchange of Thailand

As Seafco Public Company Limited had arranged Board of director's annual meeting no. 1/2551 on February 27, 2008 and already informed the Board resolutions to the Stock Exchange of Thailand, the company would like to amend dividend payment day from Saturday 10th May 2008 to Friday 9th May 2008.

Please be informed for acknowledgement.

Sincerely yours,

Seafco Public Company Limited

(Narong Thasnanipan)

President