

Ref.: SEAFCO-08-008

Date: March 25, 2008.

Re: Announcement of the supporting documents of the Annual General Meeting of Shareholders No.1/2008 on the Company's website

Attn: President  
The Stock Exchange of Thailand

The Meeting of the Board of Directors of Seafco Public Company limited No.1/2008 dated 27 February, 2008 has resolved the Annual General Meeting of Shareholders No.1/2008 be held on 10 April 2008 at 9.00 p.m. at the Salon Room on Swissotel Le Concorde, 204 Ratchadaphisek Road, Huay Kwang, Bangkok, to consider of the Annual General Meeting of Shareholders No.1/2008

Now the documents of the Annual General Meeting of Shareholders are uploaded on the Company's website [www.seafco.co.th/en/investor.html](http://www.seafco.co.th/en/investor.html) for public considerations since March 25, 2008. However, the notice and its document will be sent to the shareholders whose names appeared in the share register book on March 21, 2008 at 12.00 hour.

Please be informed accordingly.

Yours sincerely,

SEAFCO PUBLIC COMPANY LIMITED.

(Mr. Narong Thasnanipan)

President