

Ref. SEAFCO-09-005

March 2, 2009.

Subject Inform of the resigned director and The Appointment of new director

Attention President

The Stock Exchange of Thailand

Please be informed that Mrs. Pavana Thasnanipan has resigned from director position of Seafco Public Company Limited since March 1, 2009. The board of director's meeting, therefore, approved for the appointment of Miss Nutthawan Thasnanipan as new director with effective from March 1, 2009 till the end for director term.

Please be informed for acknowledgement.

Sincerely yours,

Seafco Public Company Limited

(Narong Thasnanipan)

President