

Ref.: SEAFCO -09-022

Date : 7th October 2009

Subject Opportunity for Shareholders to Propose AGM Agenda and Qualified Candidate to be Nominated as the Company's Director for 2010

Attention President
The stock Exchange of Thailand

Seafco Public Company Limited ("SEAFCO") would like to inform that, according to the good corporate governance regarding the equitable treatment of shareholders, SEAFCO would like to invite the shareholders to propose agenda of 2010 Annual Ordinary General Meeting of Shareholders and names of qualified candidates to be nominated for selection in advance as to be SEAFCO's Board of Directors in compliance with the criteria as announced on the Company's website at <http://www.seafco.co.th> under Investor Relations page, Shareholder Information from the date to December 31, 2009 onwards.

Please be informed accordingly.

Sincerely yours,

SEAFCO PUBLIC COMPANY LIMITED.

(Mr.Narong Thasnanipan)

President