

Ref. SEAFCO-10-005

8<sup>th</sup> March, 2010.

Subject            Rectification for resolution of the Board of Director's Meeting No.1/2010

Attention         President

The Stock Exchange of Thailand

As Seafco Public Company Limited had announced resolution of the Board of Director's meeting no. 1/2010 to The Stock Exchange of Thailand on 26<sup>th</sup> February 2010 according to Seafco letter ref.no. SEAFCO-010-004. Seafco would like to rectify the resolution item no.5 and no.7 as follows:-

5. Date for the Annual General Meeting of Shareholders year 2010 will be held on Thursday April 8, 2010 9.00 hrs. at Queen Sirikit National Convention Center Meeting room no.3-4

7. To determine Monday April 26, 2010 for the right to gain dividened, Tuesday April 27, 2010 for the share transfer closing date and Friday May 7, 2010 for dividened payment.

Please be informed for acknowledgement.

Sincerely yours,

Seafco Public Company Limited

(Narong Thasnanipan)

President