

Ref.: SEAFCO-10-008

Date: May 12th, 2010.

Subject : Publication of the Minutes of the Annual General Meeting of Shareholders No.1/2010

Attention : President

The Stock Exchange of Thailand

Seafco Public Company Limited (SEAFCO) would like to inform that SEAFCO has publicized the minutes of the Annual General Meeting of Shareholders No.1/2010, held on Thursday, April 8, 2553 on the company's website (www.seafco.co.th) since May 10th, 2010.

Please be informed accordingly.

Yours sincerely,

SEAFCO PUBLIC COMPANY LIMITED.

(Mr. Narong Thasnanipan)

President