

Ref. SEAFCO -07-031

December 21, 2007

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

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, the Company considers the shareholders to be important to the Company and should take part in decision making on important issues at each shareholder's meeting. Therefore, SEAFCO would like to invite the shareholders to propose agenda of 2008 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 February 16, 2008 onwards.

Please be informed accordingly.

Sincerely yours,

SEAFCO PUBLIC COMPANY LIMITED.

(Mr.Narong Thasnanipan)

President