

Ref. : SEAFCO-10-001

Date : 21st January 2010

Subject : Report on the result of the proposed agendas and the director nomination for the 2010 Annual General Meeting of Shareholders.

Attention: President
The Stock Exchange of Thailand

Seafco Public Company Limited invited the Company's shareholders to propose the agendas and director nomination in advance for the 2010 Annual General Meeting of Shareholders.

The Company would like to inform that the proposed period is natured at December 31, 2009 and there is no any proposal from the shareholder.

For your information.

Sincerely Yours,

Seafco Public Company Limited.

(Narong Thasnanipan)

President