

Ref.: SEAFCO-10-006

Date: March 16, 2010.

Re: Announcement of the supporting documents of the Annual General Meeting of Shareholders No.1/2010 on the Company's website

Attn: President  
The Stock Exchange of Thailand

The Meeting of the Board of Directors of Seafco Public Company limited No.1/2010 dated 26<sup>th</sup> February, 2010 has resolved the Annual General Meeting of Shareholders No.1/2010 be held on 8<sup>th</sup> April 2010 at 9.00 p.m. at Room 3-4, Queen Sirikit Convention Center, No.60 Queen Sirikit Convention Center, New Rachadapisek Road, Klongtoey Sub-district, Klongtoey District, Bangkok, to consider of the Annual General Meeting of Shareholders No.1/2010

Now the documents of the Annual General Meeting of Shareholders are uploaded on the Company's website <http://www.seafco.co.th/th/investor.html> for public considerations since March 15, 2010. However, the notice and its document will be sent to the shareholders whose names appeared in the share register book on March 17, 2010.

Please be informed accordingly.

Yours sincerely,

SEAFCO PUBLIC COMPANY LIMITED.

(Mr. Narong Thasnanipan)

President