

Amendment the details in the Invitation to Annual General Meeting of shareholders

Refer to Enclosure 9 and Enclosure 10 regarding The Scheme for Allocation of Securities Asian Property Development Plc. to be offered to Employees of the Company and its subsidiaries and Capital Increase Report, the Company would like to amend the exercise price in such enclosure according to the board of director's resolution as following:

The board of Director has passed the resolution on March 25, 2009 to approve the amendment of the exercise price of warrants allotted employees of the company and its subsidiaries (Esop) to buy new ordinary shares as followings:

(Previously) Exercise Price: an average closing market price of 60 working days before the Shareholder's Annual General Meeting for the year 2009

(New) Exercise Price: 3 Baht or 7 days weighted average Company's share price before the Shareholder's Annual General Meeting for the year 2009 depending on which one is higher.