

May 9, 2008

Subject: To inform the resolution of the shareholders' AGM in our website

Attention: The President
The Stock Exchange of Thailand

Asian Property Development Public Co., Ltd. would like to inform that our resolution of the shareholders' annual general meeting for the year 2008 has been presented in our website at www.ap-thai.com.

Please be informed accordingly.

Yours sincerely,

(Mr.Pichet Vipavasuphakorn)
Managing Director