

18 March 2009

To: President,
The Stock Exchange of Thailand.

Subject: Publication of the 2009 Annual General Shareholders Meeting
invitation on the company website.

The Board of Directors of Asian Property Development Plc. had recently resolved to hold the 2009 Annual General Shareholders Meeting on Friday, April 24, 2009 at 10.30 a.m. at Nai Lert Park Bangkok A Raffles International Hotel, 2 Wireless Rd., Bangkok.

The company would like to inform you that the company has posted the Invitation of the 2009 Annual General Shareholders Meeting with all relevant documents on our website at www.ap-thai.com since March 18, 2009 for consideration and our 2008 Annual Report will be post as soon as possible.

Yours sincerely,

(Mr.Pichet Vipavasuphakorn)
Managing Director