



**ASIAN PROPERTY DEVELOPMENT PLC.
NEWS RELEASE**

November 30, 2009

Subject: Shareholders' Proposal for an agenda at 2010 Annual General Meeting of the
Shareholders

To: Director and Manager

The Stock Exchange of Thailand

Asian Property Development PLC. (the "Company") would like to offer our shareholders a right to propose (an)agenda(s) for 2010 Annual General Meeting of the Shareholders as we aim for equal treatment to shareholders and the best corporate governance. The criteria of agenda proposal and form are provided at the Company website (www.ap-thai.com) under Shareholders' information section. The shareholders are welcomed to submit the filled in form from 1 to 30 December 2009 and will further be brought into consideration by the Board of the Company.

Please be informed accordingly.

Sincerely Yours,

(Mr. Pichet Vipavasuphakorn)

Managing Director