



23<sup>rd</sup> March 2010

Subject To notify the publication of the Notice of 2010 Annual General Meeting of the Shareholders on the website

Attention The President, the Stock Exchange of Thailand

Asian Property Development Plc. ("the Company") would like to notify the Shareholders of the publication of the Notice of 2010 Annual General Meeting of the Shareholders on the Company's website ([www.ap-thai.com](http://www.ap-thai.com) - Investor Relations section). The agenda of the Meeting are notified as followed;

1. To Approve and Adopt the Minutes made at 2009 AGM held on 24 April 2009;
2. To Acknowledge the Company's 2009 Operating Results and Approve the Company's Balance Sheet, Profit and Loss Statement as at 31<sup>st</sup> December 2009;
3. To Consider and Approve Dividend Payment for the Year 2009;
4. To Consider the Nominated Directors to Replace the Directors Completing Their Terms;
5. To Consider Appointment of the Auditor and Approve Auditor's Fees for 2010;
6. To Consider Director's Monthly Remuneration;
7. To Consider and Approve Director's Bonus;
8. To Consider and Approve the Company's Issuance and Offer of Bond of Not Exceeding Baht 4,000 Million;
9. To Consider and Approve of the Decrease of the Company's Registered Capital and the Amendment of the Memorandum of Association ("MOA") as to Reflect the Decrease of Registered Capital;
10. To Consider and Approve Offsetting the Company's Share Discount against its Retained Earnings;
11. To Consider and Approve the Articles of Association; and
12. Other Business (if any)

The Meeting will be held on Tuesday, 27<sup>th</sup> April, 2010 at 14.30 hrs. onwards (registration commencing at 13.00 hrs. - 14.30 hrs.) at Swissotel Nai Lert Park hotel, 2 Wireless road, Bangkok.

Please be informed accordingly

Sincerely Yours,

/S/

(Mr. Pichet Vipavasuphakorn)  
Managing Director