



November 30, 2010

Subject: Shareholders' Proposal for an agenda at 2011 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 2011 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 2010 and will further be brought into consideration by the Board of the Company.

Please be informed accordingly.

Sincerely Yours,

/S/

(Mr. Pumipat Sinacharoen)

Corporate Secretary