



บริษัท ท่าอากาศยานเบอร์ จำกัด (มหาชน)

TONGKAH HARBOUR PUBLIC COMPANY LIMITED

สำนักงานใหญ่ : ชั้น 7 อาคารสำนักงานเมืองไทย-ภัทร 1 เลขที่ 252/11 ถนนรัชดาภิเษก แขวงจวังหวง กรุงเทพฯ 10320 โทร : (662) 0-2695-4912-28 โทรสาร (662) 0-2695-4901

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THL 151-119/01/2009

January 16, 2009

Managing Director
The Stock Exchange of Thailand

Subject: Invitation to Shareholders to propose agenda and Names for Director Nominee in advance for the 2009 Annual General Shareholder's Meeting.

Dear Sir or Madam,

Tongkah Harbour Public Company Limited (THL) would like to inform that, according to good corporate governance regarding the equitable treatment for shareholders, THL invites shareholders to propose agenda during the period 16-31 January 2009 for the 2009 Annual General Shareholder's Meeting, and names of qualified candidates to be nominated for selection to THL's Board of Directors in compliance with criteria given on the Company's website : http://www.tongkahharbour.com/tongkah/ir_sh_gm.html.

Please be informed.

Best Regards,

For and on behalf of
Tongkah Harbour Public Company Limited.

Ms. Rose Bussayakanon

Company Secretary