

March 9, 2007

Subject: Dissemination of the Invitation Letter of the Annual General Meeting of Shareholders No. 1/2007 and the attachments on the Company's website (revised)

To: The President
The Stock Exchange of Thailand

With reference to invitation letter to the Annual General Meeting of Shareholders together with all attachments posted on its website since February 27, 2007, the Company's Board of Directors Meeting No. 2/2007 held on March 9, 2007 has approved the nomination of the candidate to be independent director and audit committee member to replace the independent director/audit committee member who will be retired by rotation and has expressed her intention not to be re-appointed as the Company's director. The nomination of the director will be proposed to the Annual General Meeting of Shareholders for approval.

To provide a more updated information, the Company has now posted the revised invitation letter to the Shareholders' Meeting together with all attachments by including the new candidate for the independent director on its website <http://www.deltathailand.com>, click "Investor Relations" and go to "Shareholder's Meeting" since March 9, 2007.

Please be informed accordingly.

Yours sincerely,

Anusorn Muttaraid / Wang, Ming-Cheng
Director / Vice President