

October 15, 2008

Subject: Invitation to propose agenda to 2009 AGM and qualified candidate
for director position

To: President,
The Stock Exchange of Thailand

In promoting good corporate governance practice relating to the equitable treatment of shareholders, the Company is inviting shareholders who wish to propose agenda to the Company's 2009 Annual General Meeting of Shareholders (AGM), and qualified candidate to be nominated as the Company's director during the period of October 15 - December 31, 2008. Proposing criteria and other details have been disclosed in Company's website: http://www.deltathailand.com/shareholder_main.php.

Please be informed accordingly.

Yours sincerely,

Anusorn Muttaraid
Director