

December 4, 2007

Subject: Invitation to Shareholders to Propose Agenda 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, Company is inviting shareholders to propose matter to be included as the 2008 Shareholders' Annual General Meeting Agenda, and qualified candidate to be nominated as Company's Director. Criteria of the proposal and other details have already been disclosed in Company's website: <http://www.deltathailand.com>. The proposal of agenda and nomination of qualified candidate for the Company's director can be made during December 4-31, 2007.

Please be informed accordingly.

Yours sincerely,

---

Niramol Tantipuntum/ Anusorn Muttaraid  
Director / Director