

October 22, 2009

Subject: Invitation to propose agenda to 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 2010 Annual General Meeting of Shareholders (AGM), and qualified candidate to be nominated as the Company's director during the period of October 22 - December 31, 2009. 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 / Ming-Cheng Wang
Director / Vice Chairman