

(Translation)

HRD 387/2551

November 7, 2008

Subject : Invitation to Shareholders to propose agenda of 2009 Annual General Meeting of Shareholder and to nominate persons to be elected as directors in advance.

To : President  
The Stock Exchange of Thailand

Hemaraj land and development public company limited (HRD) would like to inform that, according to the good corporate governance regarding the equitable treatment of shareholders, HRD would like to invite shareholders to propose agenda of 2009 Annual General Meeting of Shareholders and to nominate persons to be elected as directors in advance with the criteria as announced on the Company's website [www.hemaraj.com](http://www.hemaraj.com) from now till 31<sup>st</sup> December 2008.

Sincerely Yours,

(Miss Pattama Horrungruang)  
Deputy Managing Director