

Notification Letter of the Annual General Shareholders' Meeting 2009
Metrostar Property Public Company Limited
1758/4 Sukhumvit Rd. Bangjak, Prakanong, Bangkok
Date: April 28, 2009
Time: 2.30 p.m.

Metrostar Property Public Company Limited set the Annual General Shareholders' Meeting be held on 28 April, 2009 at 2.30 p.m. at conference room of Piyarom Sport Club, Sukumvit Road, Kwaeng Bangjak, Khet Prakanong , Bangkok with the following agenda:

- Agenda 1 To certify the minutes of the 2008 Annual General Meeting of shareholders
- Agenda 2 To consider and approve the Annual Report of the Board of Directors and the report on the company's operating results of 2008
- Agenda 3 To consider and approve the audited balance sheet and the profit and loss statements for ended as at 31 December 2008
- Agenda 4 To consider and approve the allocation of profit to be the legal reserve and the suspension of dividend payment in respect of its operating results for 2008, ended as at 31 December 2008 (paid interim dividend payment on 12 December 2008).
- Agenda 5 To consider and approve the appointment of directors to replace those retire by rotation and the directors' remuneration
- Agenda 6 To consider and approve the appointment of the Company's auditor and their remuneration
- Agenda 7 To consider amendment and additional the Company's Objectives and Memorandum of Association
- Agenda 8 Other business (if any)

Please be invited shareholders to attend the meeting on the schedule. Any shareholders would like to appoint representative to attend and vote on this meeting, please give a proxy on attached power of attorney to Chairman of Board before to attend the meeting.