

(Translation)

No. Tor.For 4/2009

March 24, 2009

Subject : Dividend Payment, set the date of the Ordinary Meeting of Shareholders and the distribution date of meeting invitation letter

To : Director and Manager of The Stock Exchange of Thailand

The Board of Director's Meeting No.148 (3/2009) held on March 24, 2009 at 2.30 p.m. passed the following resolutions:

1. To distribute dividend payment for the operation of Separate Financial Statement from January 1, 2008 to December 31, 2008 at Baht 5 per share. The payment will be on May 27, 2009 and proposal to the Shareholders' Meeting for consideration.

2. To hold the Ordinary Meeting of Shareholders No.15 of 2009 at 10:00 a.m.on Wednesday April 29, 2009 at the Conference Room of the Company at 465/1-467 Si Ayutthaya Road, Ratchathewi District, Bangkok Metropolis. The agenda are as follows:

- Agenda 1 To consider for approval the Minutes of the Ordinary Meeting of Shareholders No.14 of 2008 held on April 29, 2008.
- Agenda 2 To acknowledge the report of the Board of Directors for the previous year.
- Agenda 3 To consider for approval the Financial Statements as at December 31,2008.
- Agenda 4 To consider for approval the allocation of profits and dividend payment.
- Agenda 5 To consider the election of new directors in place of those who must retire by rotation and consider the directors' remuneration.
- Agenda 6 To consider the election of the auditor and determine the auditor's fee.
- Agenda 7 To consider other matters (if any).

3. The record date to determine the names of shareholders who have rights to attend the Ordinary Meeting of Shareholders No. 15 of 2009 will be on April 9, 2009 and the closing date of the Company's share register book to collect the names of shareholders according to Section 225 of the Securities and Exchange Act will be on April 10, 2009.

4. The record date to determine the names of shareholders who have rights to receive dividend payment will be on May 12, 2009 and the closing date of the Company's share register book to collect the names of shareholders according to Section 225 of the Securities and Exchange Act will be on May 13, 2009.

The Company shall disseminate the meeting invitation letter for the Ordinary Meeting of Shareholders No.15 together with the attached documents, both in Thai and English, via the Company website (www.fareastddb.com) under the heading "Investor Relations", accessible from March 27, 2009 onward. Whereas the actual meeting invitation letter and the attached documents shall be delivered to the shareholders via registered mail, according to the shareholders' names appearing on April 9, 2009, the record date to determine the names of shareholders who have rights to attend the Ordinary Meeting of Shareholders No.15 of 2009.

Please be informed accordingly.

Yours sincerely,

Mrs. Malee Leelasiriwong
Director