

No. COR:MS/EL09002e/py

9 January 2009

Subject : Notice of the 1/2009 Annual General Meeting of Shareholders on the Company's Website

Attention: President
The Stock Exchange of Thailand

We, Thoresen Thai Agencies Public Company Limited (“the Company”) would like to notify the Stock Exchange of Thailand that for the benefit of the shareholders, the Company has published the Notice of the 1/2009 Annual General Meeting of Shareholders on the Company's website at <http://www.thoresen.com> from 9 January 2009.

Please be informed accordingly.

Yours sincerely,
Thoresen Thai Agencies Public Company Limited

M.L. Chandchutha Chandratat
Managing Director

Ms. Nuch Kalyawongsa
Director, Group Finance/Accounting