

No. COR:MS/EL10001e/py

8 January 2010

Subject : Notice of the 1/2010 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 1/2010 Annual General Meeting of Shareholders on the Company's website at <http://www.thoresen.com> from 8 January 2010.

Please be informed accordingly.

Yours sincerely,
Thoresen Thai Agencies Public Company Limited

M.L. Chandchutha Chandratat
President & Chief Executive Officer

Ms. Thitima Rungkwansiroj
Executive Vice President
Group Finance and Accounting