

Translation

Ref. AIT / 08 – 222

May 9, 2008

To: Shareholders

Subject: Announcement of Dividend Payment

The Annual General Meeting of Shareholders for the year 2008 of Thai Factory Development PCL. held on 25 April 2008 resolved to approve the dividend payment for the year ended 31 December 2007 for the Shareholders 637,598,035 shares at Baht 0.05 per share, totaling Baht 31,879,901.75 (Thirty one million eight hundred seventy nine thousand nine hundred one and seventy five satang) whose names appear in the Shareholder Register Book on 7 May 2008 at 12.00 hours and will be paid on 23 May 2008.

Please be informed accordingly

Faithfully yours,

Mrs. Siriporn Pinprayong
(Company Secretary)