

Ref. No. OBD. 114/2009

11th December 2009

Subject : Notification of Shareholders' rights to propose the agenda for AGM in advance

To : The President
The Stock Exchange of Thailand

Due to Seamico Securities Public Company Limited has realized the importance of Good Corporate Governance and realized that the growth and success of the Company are derived from the support of all groups of stakeholders. The Company would like to ensure that all shareholders are treated equally concerning the rights and benefits they deserve.

For the Annual General Meeting (AGM) of Shareholders for 2010, the Company's shareholders who hold shares at least 3% of paid-up capital or around 25,016,854 shares as of the closure date of shares registered book for the AGM 2010 (shareholders can combine their shareholding to meet the requirement) are welcome to propose any issues for consideration or nominate the candidates for being the Company's director by submitting their proposals through the Company's website, www.seamico.com, and sending written official letter to the Board of director from now until to 31st January 2010 to:

**The Board of Directors
Seamico Securities Public Company Limited
16th Floor, Liberty Square
287 Silom Road, Bangrak, Bangkok 10500**

Shareholders can find more details procedure of the proposal in advance on the Company's website under "Investor Relations" section.

Please be informed accordingly.

Yours faithfully,
SEAMICO SECURITIES PLC.

Mrs. Duangrat Watanapongchat
Company Secretary