

(Translation)

Nor. 25/2008

March 24, 2008

Subject : Notice of the Annual General Shareholders' Meeting No. 15
To : Director and Manager
The Stock Exchange of Thailand

The Board of Directors of Saha-Union Public Company Limited has the resolution to convene the Annual General Shareholders' Meeting No. 15 on April 24, 2008 at 11.00 a.m. at the meeting room of Saha-Union Building, No. 1828 Sukhumvit Road, Bangchak, Prakhong, Bangkok.

The Company would like to inform that we have disclosed the notice of the Annual General Shareholders' Meeting No. 15, together with all related documents on Company website <http://www.sahaunion.co.th> since March 24, 2008 for shareholders' acknowledgment.

Please be informed accordingly.

Yours sincerely,
-Signature-
Mrs. Sirinun Sansanakom
Director and Secretary to the Board