January 13, 2009

Subject : Invitation to Shareholders to propose Agenda and Names of Director Nominees in advance of the Annual General Shareholders Meeting for the year 2009

To : President
The Stock Exchange of Thailand

Copy to : Secretary-General
The Office of the Securities and Exchange Commission

Asiasoft Corporation Public Company Limited ("The Company") would like to inform that, according to the good corporate governance regarding the equitable treatment of shareholders, the Company would like to invite the shareholders to propose agenda and qualified candidate to be nominated as the Company's director in advance of the Annual General Shareholders Meeting for the year 2009 in compliance with the criteria as announced on the Company's website http://www.asiasoft.co.th/investor/investor.html from 14th January 2009 to 13th February 2009.

Please be informed accordingly.

Yours faithfully,

(Mr. Lertchai Kanpai)
Managing Director