

June 16, 2009

Subject : Dissolution of A Game Company Limited

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 notify the Stock Exchange of Thailand that on 12 June 2009, director of A Game Company Limited has the resolution to dissolve A Game Company Limited that now is in the process according to the law. If A Game Company Limited has been dissolved by registration and completed the process of liquidation, the Company will notify later.

The Company wishes to further inform that A Game Company Limited has registered capital 5,000,000 Baht divided into 50,000 ordinary shares with a par value of 100 Baht each. All shares have been issued and fully paid up. A Game Company Limited is one of Company’s subsidiaries in which the Company holds 99.99% of registered capital and has the core business to develop PC Games and Online Games.

A Game Company Limited has not been operated the business. Therefore, the dissolution of A Game Company Limited has no impact to the business operation of the Company.

Please be informed accordingly.

Yours faithfully,

(Mr. Lertchai Kanpai)
Managing Director