

January 5, 2010

Subject : Invitation to Shareholders to propose Agenda and Names of Director Nominees
in advance of the Annual General Shareholders Meeting for the year 2010

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 2010 in compliance with the criteria as announced on the Company's website <http://as-th.listedcompany.com/right.html> from 5th January 2010 to 15th February 2010.

Please be informed accordingly.

Yours faithfully,

(Miss Arunee Poontawe)
Finance Director