

No. SET028/2008

December 23, 2008

Subject: Publicity of the Suggestion of Additional Agenda and
Nomination of Candidate for Directorship for the Annual General Meeting
of the Shareholders No. 1/2009

To: President
The Stock Exchange of Thailand

SVI Public Company Limited (SVI) would like to inform that, to follow the good corporate governance principle regarding the equitable treatment of shareholders, the Company is now providing an opportunity for shareholders to propose additional agenda and nomination of candidate for directorship of the Company in advance of the Annual General Meeting of the Shareholders for the Year 2009 with the criteria as announced on the Company's website <http://www.svi.co.th> from December 25, 2008 until February 20, 2009.

We, therefore, would like to inform you on this matter. Your acknowledgment and dissemination to the public and other investors is greatly appreciated.

Yours sincerely,

(Mrs. Pissamai Saibua)
Chief Financial Officer