

Ref : TTW/0079/08

March 25, 2008

To : Shareholders of Thai Tap Water Supply Public Company Limited

Subject : Convening the Annual Ordinary General Meeting of Shareholders 2008

You are cordially invited to attend the 2007 Annual Ordinary General Meeting of Shareholders as follows:

Date of meeting 10 April 2008

Time 10.00 a.m.

Place Mahasawasdee Room 6th Floor, Salaya Pavillion, Mahidol University
International College, Buddha Monthon 4 Road, Salaya, Nakhon Pathom

Agenda :

1. **Approval the Minutes of 2007 Annual Ordinary General Meeting of Shareholders**
(Attachment 1)

Opinion of Board of Directors: The Minutes of 2007 Annual Ordinary General Meeting of Shareholders should be approved.

2. **Acknowledgement of 2007 Annual Performance Report** (Attachment 2)

Opinion of Board of Directors : The 2007 Annual Performance Report should be acknowledged.

3. **Acknowledgement of Principle of Dividend Payment from 2007 Operation**

Opinion of Board of Directors : The principle of dividend payment from 2007 Operation should be acknowledged.

4. **Approval of the 2007 Financial Statements** (Attachment 2)

Opinion of Board of Directors : The 2007 Financial Statement should be approved.

5. **Approval of Appointment of Auditor and Determination of Remuneration of the Year 2008** (Attachment 3)

Opinion of Board of Directors : The appointment of auditor and determination of remuneration of year 2008 should be approved.

6. Approval of Annual Appointment of Directors (Attachment 4)

Opinion of Board of Directors : Annual appointment of Directors should be approved.

7. Approval of Determination of Director's Remuneration for Year 2008 and Year 2007 Bonus (Attachment 5)

Opinion of Board of Directors : The determination of Director's remuneration for year 2008 and year 2007 bonus should be approved.

8. Approval of Allocation of 2007 Net Profit to Other Reserve

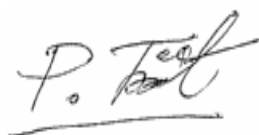
Opinion of Board of Directors : The allocation of 2007 net profit to other reserve should be approved.

9. Approval of the Amendment of Dividend Policy (Attachment 6)

Opinion of Board of Directors : The amendment of Dividend Policy should be approved.

10. Other Matters (If any)

Yours faithfully,



Plew Trivisvavet

Chairman of the Board of Directors

- Attachments :
1. Minutes of 2007 Annual Ordinary General Meeting of Shareholders
 2. 2007 Annual Report
 3. Biography of the Persons to Appoint to Auditor for the year 2008
 4. Biography of the Persons to Appoint to Directors
 5. Directors' Determination of Remuneration of the year 2008 and Directors' Bonus for year 2007
 6. Revised Dividend Policy
 7. Proxy Form
 8. Map of the Meeting Place