

SF 020/16

March 3, 2016

Subject: Publication of The 2016 Annual General Shareholders Meeting Invitation on The Company Website
To: President
The Stock Exchange of Thailand

The Board of Directors of Siam Future Development Public Company Limited had recently resolved to hold the 2016 Annual General Shareholders Meeting on Thursday, March 24th, 2016 at 03.00 p.m. at Esplanade Cineplex, theatre 4, 3rd floor of Esplanade shopping centre, Ratchadapisek Road, Bangkok.

Siam Future Development Public Company Limited would like to inform you that the company has posted the Invitation of the 2016 Annual General Shareholders Meeting and relevant documents on the company website at <http://www.siamfuture.com> since March 4, 2016 for consideration.

Please be informed accordingly.

Yours Sincerely,

(Mr.Somnuk Pojkasemsin)
President