

SF 059/16

3 October 2016

Subject: Resolutions of the Extraordinary General Meeting of Shareholders No.1/2016

To: President

The Stock Exchange of Thailand

Notice is hereby given that the Extraordinary General Meeting of Shareholders No.1/2016 of Siam Future Development Public Company Limited held on October 3rd, 2016 at 3.00-3.35 pm. with 286 shareholders attending the meeting in person and by proxy, holding a total of 1,030,749,709 shares from 1,776,607,541 shares, accounting for 58.02% approved the following resolutions:

1. Unanimously adopted the minutes of 2016 Annual General Meeting of Shareholders

Agreed by	1,030,959,939 Votes	or 100.00%
Disagreed by	0 Vote	or 0%
Abstained by	100 Votes	or 0%

2. Approved by the majority votes the Partial tender offer by Major Cineplex Group Public Company Limited (MAJOR)

Agreed by	575,930,904 Votes	or 97.20%
Disagreed by	158,852 Votes	or 0.03%
Abstained by	16,433,000 Votes	or 2.77%

Please be informed accordingly,

Yours sincerely,

(Mr.Somnuk Pojkasemsin)

President