

SF 035/15

6 August 2015

Subject: Resignation of Directors
To: The President,
The Stock Exchange of Thailand

Siam Future Development Public Company Limited would like to inform that Miss Porntipa Rujipairoj, Mrs.Jitthada Paoin and Mrs.Panravee Pongpan have resigned from Director Position of the Company, being effective from Aug 4, 2015 onwards.

Please be informed accordingly.

Yours sincerely,

(Mr. Somnuk Pojkasemsin)
President