

SF 008/17

14 February 2017

Subject: Dividend Payment, Appointed Company Secretary and Annual General Meeting of Shareholders
To: President
The Stock Exchange of Thailand

Siam Future Development Public Company Limited would like to report the resolution of Board of Directors' meeting No. 1/2017, which held on February 14th, 2017 at 3:00 pm. as follows:

1. The Board of Directors of Siam Future Development Public Company Limited has acknowledged the company's financial statements for the year ended December 31st, 2016. After having careful consideration of company's financial status, the Board of Directors has agreed to submit the agenda of the dividend payment as follows:
 - 1) The statutory reserve is in amount of Baht 177.67 Million which equal to 10% of paid-up capital. No statutory reserve allocated for this period.
 - 2) Dividend shall be paid at the rate of **Baht 0.20 per share** (Twenty Satang). The Record Date for the right to receive dividends is confirmed to be on March 29th, 2017 and names of eligible shareholders as stipulated in the Securities and Exchange Act, Section 225, by closing the share registration book on March 30th, 2017 and the date of dividend payment on April 18th, 2017.
2. Acknowledged the resignation of Executive Vice President and Company Secretary by Ms.Pornnipa Rujipairoj and appointed Mrs.Panravee Pongpan as a replacement of Company Secretary with effect from 15th February 2017 onwards.
3. Approved Schedule for 2017 Annual General Meeting of shareholders

The 2017 Annual General Meeting of shareholders is scheduled to be held on Tuesday, March 21st, 2017 at 3:00 p.m. at Esplanade Cineplex, theatre 4, 3rd floor of Esplanade shopping center, Ratchadapisek road, Bangkok. The Record Date for the right to attend the meeting is confirmed to be on February 28th, 2017 and the names of eligible shareholders as stipulated in the Securities and Exchange Act, Section 225, by closing the share registration book on March 1st, 2017. The agenda would be as follows:

- Agenda 1 To adopt the minutes of The Extraordinary General Meeting No.1/2016;
- Agenda 2 To approve company's financial statements for the year ended December 31st, 2016;
- Agenda 3 To approve the dividend payment for the operating results of the year 2016;

Agenda 4 To appoint new directors to replace those who have retired by rotation;

Names of directors who have retired by rotation as follows:

1. Mr.Oranop Jantaraprapa
2. Mr.Pongkit Suttapong
3. Mr.Nopporn Witoonchart
4. Mr.Dej Bulsuk

To reappoint 4 directors, 1) Mr.Oranop Jantaraprapa 2) Mr.Pongkit Suttapong

3) Mr.Nopporn Witoonchart and 4) Mr.Dej Bulsuk

Therefore, the board of directors of the Company comprises of 12 directors as follows:

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| 1. | Mr. Oranop Jantaraprapa | Chairman |
| 2. | Mr. Pongkit Suttapong | Vice Chairman |
| 3. | Mr. Nopporn Witoonchart | Director, Chairman of Executive Committee |
| 4. | Mr. Somnuk Pojkasemsin | Director and President |
| 5. | Mr. Kittinanth Sumruatruamphol | Director and Chief Finance Officer |
| 6. | Mr. Vicha Poolvaraluck | Director |
| 7. | Mr. Verawat Ongvasith | Director |
| 8. | Ms. Thitapat Issarapornpat | Director |
| 9. | Mr. Chai Jroongtanapibarn | Director and Independent Director |
| 10. | Mrs. Nantiya Montriwat | Chairman of the Audit Committee and Independent Director |
| 11. | Mr. Dej Bulsuk | Member of the Audit Committee and Independent Director |
| 12. | Mrs. Sabaihip Suntaros | Member of the Audit Committee and Independent Director |

Agenda 5 To determine remuneration of board of director not more than Baht 7.5 Million Baht per year

Agenda 6 To consider appointing the auditor for the year 2017 and to determine the auditor fee; PricewaterhouseCoopers ABAS Company Limited, the Company's auditor for 10 years, is appointed as the Company's auditor for the Year 2017. The audit fees of Baht 813,000 equal to last year.

Agenda 7 To consider approving an issuance and offering of the debentures

Agenda 8 To consider other matters (if any)

Please be informed accordingly.

Yours Sincerely,

(Mr.Somnuk Pojkasemsin)

President