

SF 015/16

16 February 2016

Subject: The 2016 Annual General Meeting of Shareholders and Dividend Payment
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. 1/2016, which held on February 16th, 2016 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, 2015. 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) Allocated as the statutory reserve for the amount of Baht 29.61 Million.
 - 2) Dividend shall be paid at the rate of **Baht 0.15 per share** (Fifteen Satang). The Record Date for the right to receive dividends is confirmed to be on April 1st, 2016 and names of eligible shareholders as stipulated in the Securities and Exchange Act, Section 225, by closing the share registration book on April 4th, 2016 and the date of dividend payment on April 25th, 2016.

2. Approved Schedule for 2016 Annual General Meeting of shareholders

The 2016 Annual General Meeting of shareholders is scheduled to be held on Thursday, March 24th, 2016 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 March 1st, 2016 and the names of eligible shareholders as stipulated in the Securities and Exchange Act, Section 225, by closing the share registration book on March 2nd, 2016. The agenda would be as follows:

- Agenda 1 To adopt the minutes of 2015 Annual General Meeting of shareholders;
- Agenda 2 To approve company's financial statements for the year ended December 31st, 2015;

Agenda 3 To approve the dividend payment and set the statutory reserve for the operating results of the year 2015;

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. Mrs. Nantiya Montriwat
2. Mrs. Sabaithip Suntaros
3. Mr. Somnuk Pojkasemsin
4. Ms. Thitapat Issarapornpat

To reappoint 4 directors, 1) Mrs. Nantiya Montriwat 2) Mrs. Sabaithip Suntaros

3) Mr. Somnuk Pojkasemsin and 4) Ms. Thitapat Issarapornpat

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. Sabaithip 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 appoint the Company's auditors and fix the remuneration for the year 2016; PricewaterhouseCoopers ABAS Company Limited, the Company's auditor for 10 years, is appointed as the Company's auditor for the Year 2016. The audit fees of Baht 813,000 increased by Bath 50,000 or 6.6% from Y2015.

Agenda 7 To consider other matters (if any)

Please be informed accordingly.

Yours Sincerely,

(Mr.Somnuk Pojkasemsin)

President