

SF 051/15

16

December 2015

Subject: Invitation to Shareholders to Propose an Agenda for the 2016 Annual General Meeting of  
Shareholders and Director Nomination in advance

To: President,  
The Stock Exchange of Thailand

Siam Future Development Public Company Limited (the "Company") would like to inform that in accordance with the Good Corporate Governance Principle regarding the rights of shareholders, the Company provides the opportunity for shareholders to propose agenda for the Annual General Shareholders Meeting for the Year 2016 and director nominee to be elected as the Company's director in advance. The criteria are as announced on the Company's website <http://investor.siamfuture.com/>. The proposals from shareholders are cordially invited until 15 January 2016. In this regard, the Company will proceed with the proposals according to the Company's procedures.

Please be informed accordingly.

Sincerely Yours,

(Mr. Somnuk Pojkasemsin)

President