

SF 534/08

December 30th, 2008

Subject: Invitation to Shareholders to propose the 2009 Annual General Shareholders' Meeting agenda and names of director nominees in advance

To: President
The Stock Exchange of Thailand

According to the principles of Good Corporate Governance practices, Siam Future Development Public Company Limited (SF) would like to inform that shareholders have the rights to propose the agenda, and to nominate suitable qualified candidates to be elected as directors in advance for the Annual General Shareholder's Meeting 2009 during the period from December 30th, 2008 to January 30th, 2009. The criteria and procedure are disclosed on the website at http://www.siamfuture.com/investor/ir_home.htm.

Please be informed accordingly.

Sincerely Yours,

(Mr. Somnuk Pojkasemsin)

President