

SF 019/10

17 February 2010

Subject: The Y2009 Dividend Payment and Annual General Meeting of Shareholders

To: President
The Stock Exchange of Thailand

Siam Future Development Public Company Limited would like to take this opportunity to announce the following resolutions of the Board of Directors' Meeting No. 1/2010 which was taken place on February 16th, 2010.

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, 2009. After having careful consideration of company's financial status, the Board of Directors has agreed to submit the agenda of the dividend payment of 0.12 Baht (twelve satang) per share to the shareholders for the approval in the annual general meeting of shareholders. The Record Date for the right to receive dividends is confirmed to be on April 2nd, 2010 and names of eligible shareholders as stipulated in the Securities and Exchange Act, Section 225, by closing the share registration book on April 5th, 2010 and the date of dividend payment on April 23rd, 2010.

2. The Y2010 Annual General Meeting of Shareholders date is confirmed to be on Thursday, March 25th, 2010 at 3.00 pm., at Esplanade Cineplex 3 on 3rd floor Esplanade Shopping Center, Ratchadapisek Road, Din Daeng, Bangkok. The Record Date for the right to attend the meeting is confirmed to be on March 3rd, 2010 and the names of eligible shareholders as stipulated in the Securities and Exchange Act, Section 225, by closing the share registration book on March 4th, 2010. The agenda would be as follows:

- 2.1 To adopt the minutes of Extraordinary General Shareholders' Meeting No.1/2009;
- 2.2 To approve company's financial statements for the year ended December 31st, 2009;
- 2.3 To approve the dividend payment of 0.12 Baht per share and set the legal reserve for the operating results of the year 2009;
- 2.4 To appoint new directors to replace those who have retired by rotation and to determine remuneration of the director;

Names of directors who have retired by rotation and reappoint are as follows:

1. Ms. Nantiya Montriwat
2. Mr. Dusit Nontanakorn
3. Ms. Sabaithip Suntaros
4. Mr. Somnuk Pojkasemsin

Name of 1 new director is as follows:

Mr.Kittinanth Sumruatruamphol

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

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

and to determine remuneration of the board of directors not more than 6 Million baht which is equal to that of the Y2006-2008.

- 2.5 To appoint the Company's auditors and fix the remuneration for the year 2010;

PricewaterhouseCoopers ABAS Company Limited, the Company's auditor for 4 years, is appointed as the Company's auditor for the Year 2010 with the amount Baht 720,000 as auditor's fees the same as Y2009.

- 2.6 To consider other matters (if any)

Please be informed accordingly.

Yours sincerely,

(Mr. Somnuk Pojkasemsin)

President