

SF 030/54

8 March 2011

Subject: Change the Place of AGM 2011  
To: The President  
The Stock Exchange of Thailand

Siam Future Development PLC. would like to inform about the change of the place of Annual General Meeting 2011 held on Thursday 24<sup>th</sup> March 2011 at 2.00 pm. Details are as follow.

Previously Esplanade Cineplex 3, 3<sup>rd</sup> floor, Esplanade shopping center, Ratchadapisek Road

Change to Esplanade Cineplex 10, 3<sup>rd</sup> floor, Esplanade shopping center, Ratchadapisek Road

Please be noted that all other details i.e. record date, book closing date, meeting time & date and agenda remain unchanged.

Please be informed accordingly.

Yours sincerely,

(Mr. Somnuk Pojkasemsin)

President