

SF 033/11

25 March 2011

Subject: Resolutions of the Y2011 Annual General Meeting of Shareholders

To: President

The Stock Exchange of Thailand

Notice is hereby given that the Y2011 Annual General Meeting of Shareholders of Siam Future Development Public Company Limited held on March 24th, 2011 at 2.00-3.45 pm. with 162 shareholders attending the meeting in person and by proxy, holding a total of 692,842,147 shares from 1,031,769,253 shares, accounting for 67.15% approved the following resolutions:

1. Unanimously adopted the minutes of Y2010 Annual General Shareholders' Meeting
2. Unanimously approved the Company's Annual Report for the year 2010 and approved the Balance Sheet and the Profit and Loss Statements for the year ended December 31st, 2010
3. Approved the dividend payment of 0.15 Baht per share and set the legal reserve for the operating results of the year 2010 by the majority votes. The Record Date for the right to receive dividends is confirmed to be on April 1st, 2011 and names of eligible shareholders as stipulated in the Securities and Exchange Act, Section 225, by closing the share registration book on April 4th, 2011 and the date of dividend payment on April 22nd, 2011

Agreed by	701,097,436 votes or 99.99%
Disagreed by	0 vote or 0%
Abstained by	500 votes or 0.01%

4. Approved the appointing succeeding director to replace the director resigned upon the expiration of his/her tenure, and to determine remuneration of the director as follows:

4.1 Mr.Oranop Jantaraprapa

Agreed by	700,804,936 votes or 99.95%
Disagreed by	293,000 votes or 0.05%
Abstained by	0 vote or 0%

4.2 Unanimously approved Mr. Pongkit Suthapong to remain director

4.3 Unanimously approved Mr. Nopporn Witoonchart to remain director

4.4 Unanimously approved Mr. Dech Bulsuk to remain director

4.5 Unanimously approved the remuneration of the board of directors not exceed Baht 6,000,000 per year the same as Year 2006-2010

5. Approved the appointing of Mr. Boonlert Kamolchanokkul (Certified no.5339) or Mr. Chanchai Chairprasit (Certified no.3760) or Mr. Pisit Thangtanagul (Certified no.4095) under the name of PricewaterhouseCoopers ABAS Company Limited as the Company's auditor for the Year 2011 with the amount Baht 720,000 as auditor's fees the same as Year 2010 unanimously

Please be informed accordingly,

Yours sincerely,

(Mr.Somnuk Pojkasemsin)

President