

SF 051/11

10 May 2011

Subject: Appointment of Chief Executive Officer (CEO)

To: The President  
The Stock Exchange of Thailand

Siam Future Development Public Company Limited would like to inform that the Board of Directors' meeting no.2/2011 held on May 9, 2011 has approved a resolution to appoint Mr.Vichate Tantiwanich as a Chief Executive Officer (CEO), in replacement of Mr.Nopporn Witoonchart. Mr.Nopporn Witoonchart shall remain in the position of Chairman of the Executive Board of the company, effective from May 10, 2011.

Please be informed accordingly.

Yours sincerely,

(Mr. Somnuk Pojkasemsin)

President