

SF 090/11

7 September 2011

Subject: Notify on The Pass Away of Director

To : President
The Stock Exchange of Thailand

Siam Future Development Public Company Limited would like to inform that Mr.Dusit Nontanakorn, member of the Audit Committee of the Company, passed away on September 6, 2011. The Board of Directors would proceed to appoint a qualified person, and will inform the Stock Exchange of Thailand and the investors accordingly.

Please be informed accordingly.

Yours sincerely,

(Mr. Somnuk Pojkasemsin)

President