

SF 058/12

27 April 2012

Subject: Resignation of Chief Executive Officer (CEO)

To: The President

The Stock Exchange of Thailand

Siam Future Development Public Company Limited would like to inform the resignation of Mr.Vichate Tantiwanich as the Chief Executive Officer (CEO), due to his prior commitment on educational development with one of the universities. However Mr.Vichate Tantiwanich will remain in the position of director of the company, with an effective date from 1<sup>st</sup> May, 2012 onward.

Please be informed accordingly.

Yours sincerely,

(Mr. Somnuk Pojkasemsin)

President