

SF 002/13

4 January 2013

Subject: Invitation to Shareholders to propose the 2013 Annual General Meeting of  
Shareholders agenda and Director Nomination

To: President  
The Stock Exchange of Thailand

According to the principles of Good Corporate Governance regarding Shareholders' right, Siam Future Development Public Company Limited (SF) would like to invite shareholders to propose any matter considered important and beneficial to the Company as an agenda, and propose qualified candidates to be nominated as directors in advance for the 2013 Annual General Meeting of Shareholders from now onwards until January 31<sup>st</sup>, 2013. The criteria and procedure are disclosed on the website at <http://sf.listedcompany.com/>

Please be informed accordingly.

Sincerely Yours,

(Mr. Somnuk Pojkasemsin)

President