

SF 029/13

27 March 2013

Subject: Resolutions of the Y2013 Annual General Meeting of Shareholders

To: President

The Stock Exchange of Thailand

Notice is hereby given that the Y2013 Annual General Meeting of Shareholders of Siam Future Development Public Company Limited held on March 27th, 2013 at 3.00-4.30 pm. with 329 shareholders attending the meeting in person and by proxy, holding a total of 702,483,437 shares from 1,169,862,645 shares, accounting for 60.05% approved the following resolutions:

1. Adopted the minutes of Y2012 Annual General Shareholders' Meeting by the majority votes

Agreed by	710,861,285 votes or 99.99%
Disagreed by	0 vote or 0%
Abstained by	825 votes or 0.01%

2. Approved the Company's Annual Report for the year 2012 and approved the Statements of Financial Position and the Income Statements for the year ended December 31st, 2012 by the majority votes

Agreed by	710,861,285 votes or 99.99%
Disagreed by	0 vote or 0%
Abstained by	825 votes or 0.01%

3. Approved by the majority votes the Dividend payment and Appropriated - legal reserve for the Y2012 Operating results. Dividend shall be paid at the rate of Baht 0.13889 per share which is divided by 2 parts as follows:

- 1) Dividend payment by ordinary shares in the ratio of eight (8) current shares per one (1) dividend shares, not exceeding in total of 146,242,830 shares, or Baht 146.24 Million or shall be converted to be Baht 0.125 per share. In case that any shareholder hold the indivisible share remaining after such allocation, the dividend shall be paid by cash at Baht 0.125 per share.

- 2) Dividend payment by cash at the rate of Baht 0.01389 per share, or not exceeding in total of Baht 16.25 Million. Cash Dividend shall be paid as equal to the withholding tax which the Company pays instead of shareholders. Hence, shareholders will not receive the money.

The Record Date for the right to receive dividends is confirmed to be on April 4th, 2013 and names of eligible shareholders as stipulated in the Securities and Exchange Act, Section 225, by closing the share registration book on April 5th, 2013 and the date of dividend payment on April 23rd, 2013.

Agreed by	723,512,779 votes or 99.99%
Disagreed by	0 vote or 0%
Abstained by	825 votes or 0.01%

4. Approved by the majority votes the Capital Decrease by eliminating the remaining registered ordinary shares of 12,450 shares with a par value of Baht 1 each.

Agreed by	723,512,779 votes or 99.99%
Disagreed by	0 vote or 0%
Abstained by	825 votes or 0.01%

5. Approved by the majority votes the Capital Increase and allotment of new shares of 146,242,830 shares for supporting stock dividend.

Agreed by	723,512,779 votes or 99.99%
Disagreed by	0 vote or 0%
Abstained by	825 votes or 0.01%

6. Approved by the majority votes the amendment of the Memorandum of Association to correspond with the registered capital decrease/increase.

Agreed by	723,512,779 votes or 99.99%
Disagreed by	0 vote or 0%
Abstained by	825 votes or 0.01%

7. 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:

7.1 Mrs. Nantiya Montriwat

Agreed by	723,512,779 votes or 99.99%
Disagreed by	0 vote or 0%

Abstained by 825 votes or 0.01%

7.2 Mrs. Sabaithip Suntaros

Agreed by 723,512,779 votes or 99.99%

Disagreed by 0 vote or 0%

Abstained by 825 votes or 0.01%

7.3 Mr. Somnuk Pojkasemsin

Agreed by 723,512,779 votes or 99.99%

Disagreed by 0 vote or 0%

Abstained by 825 votes or 0.01%

7.4 Ms. Thitapat Issarapornpat,

Agreed by 723,512,779 votes or 99.99%

Disagreed by 0 vote or 0%

Abstained by 825 votes or 0.01%

7.5 Approved the remuneration of the board of directors not exceed Baht 6,000,000 per year the same as Year 2006-2012 by the majority votes.

Agreed by 559,750,863 votes or 99.99%

Disagreed by 0 vote or 0%

Abstained by 825 votes or 0.01%

8. Approved by the majority votes the appointing of Ms. Sakuna Yamsakul, C.P.A. number 4906 and/or Mr. Pisit Thangtanagul, C.P.A. number 4095 and/or Mr. Chanchai Chairprasit, C.P.A. number 3760, under the name of PricewaterhouseCoopers ABAS Company Limited as the Company's auditor and to have one of these persons conduct the audit and provide opinion on the financial statements of the Company with the amount Baht 745,000 as auditor's fees higher than last year by 25,000 Baht

Agreed by 728,794,646 votes or 99.99%

Disagreed by 0 votes or 0%

Abstained by 825 vote or 0.01%

9. Approved by the majority votes the issuance and selling of debentures

Agreed by 662,107,858 votes or 90.85%

Disagreed by 0 votes or 0%

Abstained by 66,687,613 vote or 9.15%

Please be informed accordingly,

Yours sincerely,

(Mr.Somnuk Pojkasemsin)

President