

SF 042/13

25 April 2013

Subject: Notification of changing Director of the Company

To: The President

The Stock Exchange of Thailand

Siam Future Development Public Company Limited would like to inform the changing of Director. Mr. Vichate Tantiwanich, a Director, has resigned upon the expiration of his tenure and the resolution of Annual General Meeting of Shareholders approved the appointing Ms. Thitapat Issarapornpat, a succeeding director, to replace Mr. Vichate Tantiwanich.

An effective date is from 27<sup>th</sup> March, 2013 onward. Please be informed accordingly.

Yours sincerely,

(Mr. Somnuk Pojkasemsin)

President