

SF 060/13

6 June 2013

Subject: Notification of Cancellation of Extraordinary General meeting of shareholders No.1/2013 on 17 June 2013

To: President  
The Stock Exchange of Thailand

Refer to the resolution of the meeting of the board of directors of Siam Future Development Public Company Limited No.2/2013 on 9 May 2013, regarding Capital Increase (General Mandate) and allotment of new shares via Private Placement as well as schedule for extraordinary general meeting of shareholders No.1/2013 on 17 June 2013 at 3:00 pm. at Esplanade Cineplex, theatre 4, 3<sup>rd</sup> floor of Esplanade shopping center, Ratchadapisek road, Bangkok. The Board of Directors' Meeting No.3/2013 on 6 June 2013 has a resolution to cancel the Extraordinary General meeting of shareholders No.1/2013 all agendas due to the fact that the Stock Exchange of Thailand has been fluctuating in a significant way and may not be accommodative to equity raising. Moreover, the Board of Directors believed that the cancellation of the Extraordinary General meeting of shareholders will not adversely affect the Company's investment plan and capital structure.

Hence, if the Company can set the date and time for next Extraordinary General meeting of shareholders, the Company will inform onwards.

Please be informed accordingly.

Yours Sincerely,

(Mr.Somnuk Pojkasemsin)

President