

SF 027/14

25 March 2014

Subject: Resolutions of the Y2014 Annual General Meeting of Shareholders

To: President

The Stock Exchange of Thailand

Notice is hereby given that the Y2014 Annual General Meeting of Shareholders of Siam Future Development Public Company Limited held on March 25th, 2014 at 3.00-5.00 pm. with 608 shareholders attending the meeting in person and by proxy, holding a total of 734,071,852 shares from 1,316,020,126 shares, accounting for 56% approved the following resolutions:

1. Adopted the minutes of Y2013 Annual General Meeting of Shareholders by the majority votes

Agreed by	734,576,938 votes or 100.0000%
Disagreed by	0 vote or 0%
Abstained by	126 votes or 0%

2. Approved the Company's Annual Report for the year 2013 and approved the Statements of Financial Position and the Income Statements for the year ended December 31st, 2013 by the majority votes

Agreed by	736,294,435 votes or 100.0000%
Disagreed by	0 vote or 0%
Abstained by	126 votes or 0%

3. Approved by the majority votes the Dividend payment and Appropriated legal reserve for the Y2013 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 164,502,515 shares, or Baht 164.50 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 18.28 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 2nd, 2014 and names of eligible shareholders as stipulated in the Securities and Exchange Act, Section 225, by closing the share registration book on April 3rd, 2014 and the date of dividend payment on April 21st, 2014.

Agreed by	737,209,685 votes or 100.0000%
Disagreed by	0 vote or 0%
Abstained by	126 votes or 0%

4. Approved by the majority votes the Capital Decrease by eliminating the remaining registered ordinary shares of 85,349 shares with a par value of Baht 1 each.

Agreed by	746,360,209 votes or 99.9996%
Disagreed by	0 vote or 0%
Abstained by	2,826 votes or 0.0004%

5. Approved by the majority votes the Capital Increase and allotment of new shares of 164,502,515 shares for supporting stock dividend.

Agreed by	740,360,335 votes or 99.9996%
Disagreed by	0 vote or 0%
Abstained by	2,826 votes or 0.0004%

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

Agreed by	740,360,335 votes or 99.9996%
Disagreed by	0 vote or 0%
Abstained by	2,826 votes or 0.0004%

7. Approved the appointing succeeding director to replace the director resigned upon the expiration of his/her tenure as follows:

7.1 Mr. Oranop Jantaraprapa

Agreed by	758,199,259 votes or 99.9345%
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Disagreed by	497,276 votes or 0.0655%
Abstained by	2,826 votes or 0%

7.2 Mr. Pongkit Suttapong

Agreed by	758,639,709 votes or 99.9925%
Disagreed by	56,826 votes or 0.0075%
Abstained by	2,826 votes or 0%

7.3 Mr. Nopporn Witoonchart

Agreed by	758,639,709 votes or 99.9925%
Disagreed by	56,826 votes or 0.0075%
Abstained by	2,826 votes or 0%

7.4 Mr. Dej Bulsuk

Agreed by	758,365,785 votes or 99.9564%
Disagreed by	330,750 votes or 0.0436%
Abstained by	2,826 votes or 0%

8. Approved the remuneration of the board of directors not exceed Baht 6,000,000 per year the same as Year 2006-2013 by the majority votes.

Agreed by	574,231,358 votes or 99.9987%
Disagreed by	4,900 votes or 0.0009%
Abstained by	2,826 votes or 0.0004%

9. 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 Chaiprasit, 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 763,000 as auditor's fees higher than last year by 18,000 Baht

Agreed by	758,695,635 votes or 99.9995%
Disagreed by	900 votes or 0.0001%
Abstained by	2,826 votes or 0.0004%

10. Approved by the majority votes the issuance and selling of debentures and a repeal of the remaining debentures

Agreed by	719,928,566 votes or 94.8873%
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Disagreed by 27,214,844 votes or 3.5869%

Abstained by 11,575,951 votes or 1.5258%

Please be informed accordingly,

Yours sincerely,

(Mr.Somnuk Pojkasemsin)

President