

SF 012/17

21 March 2017

Subject: Resolutions of the 2017 Annual General Meeting of Shareholders

To: President

The Stock Exchange of Thailand

Notice is hereby given that the 2017 Annual General Meeting of Shareholders of Siam Future Development Public Company Limited held on March 21<sup>st</sup>, 2017 at 3.00-4.00 pm. with 320 shareholders attending the meeting in person and by proxy, holding a total of 1,007,932,677 shares from 1,776,607,541 shares, accounting for 56.73% approved the following resolutions:

1. Adopted unanimously the minutes of Extraordinary General Meeting of Shareholders No. 1/2017

Agreed by 1,007,084,007 votes or 99.92%

Disagreed by 807,600 vote or 0.08%

Abstained by 85,000 votes or 0%

2. Approved by the majority votes the Company's Annual Report for the year 2016 and approved the Statements of Financial Position and the Income Statements for the year ended December 31<sup>st</sup>, 2016

Agreed by 1,008,000,898 votes or 99.92%

Disagreed by 807,600 vote or 0.08%

Abstained by 0 votes or 0%

3. Approved by the majority votes the Dividend payment of 0.20 Baht/share and set appropriated legal reserve for the 2016 operating results. The Record Date for the right to receive dividend is confirmed to be on March 29<sup>th</sup>, 2017 and names of eligible shareholders as stipulated in the Securities and Exchange Act, Section 225, by closing the share registration book on March 30<sup>th</sup>, 2017 and the date of dividend payment on April 18<sup>th</sup>, 2017.

Agreed by 1,008,000,898 votes or 99.92%

Disagreed by 807,600 vote or 0.08%

Abstained by 0 votes or 0%

4. Approved by the majority votes the appointing succeeding director to replace the director resigned upon the expiration of his/her tenure.

4.1 Mr.Oranop Jantaraprapa

Agreed by	965,670,853 votes	or 95.73%
Disagreed by	43,052,645 votes	or 4.27%
Abstained by	85,000 votes	or 0%

4.2 Mr.Pongkit Suttapong

Agreed by	965,670,853 votes	or 95.73%
Disagreed by	43,052,645 votes	or 4.27%
Abstained by	85,000 votes	or 0%

4.3 Mr.Nopporn Witoonchart

Agreed by	967,018,419 votes	or 95.87%
Disagreed by	41,705,079 votes	or 4.13%
Abstained by	85,000 votes	or 0%

4.4 Mr.Dej Bulsuk

Agreed by	966,152,404 votes	or 95.78%
Disagreed by	42,571,094 votes	or 4.22%
Abstained by	85,000 votes	or 0%

5. Approved the remuneration of the board of directors not exceed Baht 7,500,000 per year by more than two-thirds of the total votes represented by the shareholders attending the meeting.

Agreed by	759,737,525 votes	or 99.88%
Disagreed by	892,610 votes	or 0.12%
Abstained by	0 votes	or 0%

6. Approved by the majority votes the appointing of Mr. Kajornkiet Aroonpirodkul C.P.A. number 3445, and/or Mr. Chanchai Chaiprasit, C.P.A. number 3760, and/or Mr. Pailboon Tunkoonl C.P.A. number 4298 under the name of PricewaterhouseCoopers ABAS Company Limited as the 2017 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 813,000.

Agreed by	1,007,916,026 votes	or 99.91%
Disagreed by	892,610 votes	or 0.09%
Abstained by	0 votes	or 0%

7. Approved an issuance and offering of the debentures with the amount not exceed  
Baht 1,200,000,000

Agreed by	967,118,782 votes	or 95.86%
Disagreed by	41,790,079 votes	or 4.14%
Abstained by	0 votes	or 0%

Please be informed accordingly,

Yours sincerely,

(Mr.Somnuk Pojkasemsin)

President