

SF 022/15

22 April 2015

Subject: Resolutions of the Y2015 Annual General Meeting of Shareholders

To: President

The Stock Exchange of Thailand

Notice is hereby given that the Y2015 Annual General Meeting of Shareholders of Siam Future Development Public Company Limited held on April 22nd, 2015 at 3.00-4.20 pm. with 320 shareholders attending the meeting in person and by proxy, holding a total of 833,657,268 shares from 1,480,515,030 shares, accounting for 56.3% approved the following resolutions:

1. Unanimously adopted the minutes of Y2014 Annual General Meeting of Shareholders

Agreed by 836,029,957 votes or 100.00%

Disagreed by 0 vote or 0%

Abstained by 0 vote or 0%

2. Unanimously approved the Company's Annual Report for the year 2014 and approved the Statements of Financial Position and the Income Statements for the year ended December 31st, 2014

Agreed by 836,042,019 votes or 100.00%

Disagreed by 0 vote or 0%

Abstained by 0 vote or 0%

3. Unanimously approved by the majority votes the Dividend payment and appropriated legal reserve for the Y2014 operating results. Dividend shall be paid at the rate of Baht 0.22223 per share that has been changed from the Board of Directors' resolution (Previous: Baht 0.22222 per share) which divided by 2 parts as follows:

- 1) Dividend payment by ordinary shares in the ratio of Five (5) current shares per one (1) dividend share, not exceeding in total of 296,103,006 shares, or Baht 296,103,006 shall be converted to be Baht 0.20 per share. In case that any shareholder has the indivisible share remaining after such allocation, the dividend shall be paid by cash at Baht 0.20 per share.

- 2) Dividend payment by cash at the rate of Baht 0.02223 per share, or not exceeding in total of Baht 32.92 Million that has been changed from the Board of Directors' resolution in order to suffice for withholding tax that the Company shall pay instead of shareholders. (Previous: Baht 0.02222 per share as equal Baht 32.90 Million Baht) Hence, shareholders will not receive the money.

The Record Date for the right to receive dividends is confirmed to be on April 29th, 2015 and names of eligible shareholders as stipulated in the Securities and Exchange Act, Section 225, by closing the share registration book on April 30th, 2015 and the date of dividend payment on May 18th, 2015.

Agreed by	843,757,977 votes	or 100.00%
Disagreed by	0 vote	or 0%
Abstained by	0 vote	or 0%

4. Approved by the majority votes the Capital Decrease by eliminating the remaining registered ordinary shares of 7,611 shares with a par value of Baht 1 each.

Agreed by	843,757,061 votes	or 99.9988%
Disagreed by	0 vote	or 0%
Abstained by	10,028 votes	or 0.0012%

5. Approved by the majority votes the Capital Increase and allotment of new shares of 296,103,006 shares with a par value of Baht 1 each for supporting stock dividend.

Agreed by	843,751,139 votes	or 99.9976%
Disagreed by	10,000 votes	or 0.0012%
Abstained by	10,000 votes	or 0.0012%

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

Agreed by	843,761,211 votes	or 99.9988%
Disagreed by	0 vote	or 0%
Abstained by	10,028 votes	or 0.0012%

7. Approved by the majority votes the appointing succeeding director to replace the director resigned upon the expiration of his tenure and approve the appointment of the new directors as follows:

7.1 The director resigned upon the expiration of his/her tenure as follows:

7.1.1 Mr. Vicha Poolvaraluck

Agreed by 814,642,773 votes or 96.5478%
Disagreed by 29,125,193 votes or 3.4518%
Abstained by 3,586 votes or 0.0004%

7.1.2 Mr. Verawat Ongvasith

Agreed by 814,073,080 votes or 96.4803%
Disagreed by 29,684,886 votes or 3.5181%
Abstained by 13,586 votes or 0.0016%

7.1.3 Mr. Chai Jroongtanapibarn

Agreed by 843,357,173 votes or 99.9509%
Disagreed by 400,793 votes or 0.0475%
Abstained by 13,586 votes or 0.0016%

7.1.4 Mr. Kittinanth Sumruatruamphol

Agreed by 814,642,773 votes or 96.5478%
Disagreed by 29,125,193 votes or 3.4518%
Abstained by 3,586 votes or 0.0004%

7.2 The new director as follows:

7.2.1 Ms. Pornnipa Rujipairoj

Agreed by 814,500,679 votes or 96.4821%
Disagreed by 29,694,886 votes or 3.5175%
Abstained by 3,586 votes or 0.0004%

7.2.2 Mrs. Jitthada Paoin

Agreed by 814,490,679 votes or 96.4809%
Disagreed by 29,694,886 votes or 3.5175%
Abstained by 13,586 votes or 0.0016%

7.2.3 Mrs. Panravee Pongpan

Agreed by 814,490,679 votes or 96.4809%
Disagreed by 29,694,886 votes or 3.5175%
Abstained by 13,586 votes or 0.0016%

8. Approved by the majority votes the remuneration of the board of directors not exceed Baht 7,500,000 per year.

Agreed by	637,401,534 votes	or 99.9868%
Disagreed by	70,600 votes	or 0.0111%
Abstained by	13,586 votes	or 0.0021%

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 and/or Mr. Kajornkiet Aroonpirodkul C.P.A. number 3445, 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.

Agreed by	840,797,741 votes	or 99.5848%
Disagreed by	3,431,600 votes	or 0.4064%
Abstained by	74,186 votes	or 0.0088%

Please be informed accordingly,

Yours sincerely,

(Mr.Somnuk Pojkasemsin)

President