

SF 024/16

24 March 2016

Subject: Resolutions of the 2016 Annual General Meeting of Shareholders

To: President

The Stock Exchange of Thailand

Notice is hereby given that the 2016 Annual General Meeting of Shareholders of Siam Future Development Public Company Limited held on March 24<sup>th</sup>, 2016 at 3.00-4.00 pm. with 438 shareholders attending the meeting in person and by proxy, holding a total of 1,035,547,122 shares from 1,776,607,541 shares, accounting for 58.29% approved the following resolutions:

1. Adopted by the majority votes the minutes of 2015 Annual General Meeting of Shareholders

Agreed by 1,036,312,493 votes or 100.00%

Disagreed by 0 vote or 0%

Abstained by 100 votes or 0%

2. Approved by the majority votes the Company's Annual Report for the year 2015 and approved the Statements of Financial Position and the Income Statements for the year ended December 31<sup>st</sup>, 2015

Agreed by 1,036,589,293 votes or 100.00%

Disagreed by 0 vote or 0%

Abstained by 100 votes or 0%

3. Approved by the majority votes the Dividend payment of 0.15 Baht/share and set appropriated legal reserve for the 2015 operating results. The Record Date for the right to receive dividend is confirmed to be on April 1<sup>st</sup>, 2016 and names of eligible shareholders as stipulated in the Securities and Exchange Act, Section 225, by closing the share registration book on April 4<sup>th</sup>, 2016 and the date of dividend payment on April 25<sup>th</sup>, 2016.

Agreed by 1,036,816,459 votes or 100.00%

Disagreed by 0 vote or 0%

Abstained by 100 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 Mrs. Nantiya Montriwat

Agreed by	1,036,816,459 votes	or 100.00%
Disagreed by	0 vote	or 0%
Abstained by	100 votes	or 0%

4.2 Mrs. Sabaihip Suntaros

Agreed by	1,036,816,459 votes	or 100.00%
Disagreed by	0 vote	or 0%
Abstained by	100 votes	or 0%

4.3 Mr. Somnuk Pojkasemsin

Agreed by	998,470,454 votes	or 96.3016%
Disagreed by	38,346,005 votes	or 3.6984%
Abstained by	100 votes	or 0%

4.4 Ms. Thitaphat Issarapornpat

Agreed by	1,036,816,459 votes	or 100.00%
Disagreed by	0 vote	or 0%
Abstained by	100 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	783,157,372 votes	or 100.00%
Disagreed by	0 vote	or 0%
Abstained by	100 votes	or 0%

6. Approved by the majority votes the appointing of Mr. Chanchai Chaiprasit, C.P.A. number 3760, Mr. Kajornkiet Aroonpirodkul C.P.A. number 3445 and/or Mr. Paiboon Tunkoonl C.P.A. number 4298 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 813,000.

Agreed by	1,036,822,131 votes	or 100.00%
Disagreed by	0 votes	or 0%
Abstained by	100 votes	or 0%

Please be informed accordingly,

Yours sincerely,

(Mr.Somnuk Pojkasemsin)

President