

SF 006/18

21 March 2018

Subject: Resolutions of the 2018 Annual General Meeting of Shareholders

To: President

The Stock Exchange of Thailand

Notice is hereby given that the 2018 Annual General Meeting of Shareholders of Siam Future Development Public Company Limited held on March 21st, 2018 at 3.00-4.00 pm. with 433 shareholders attending the meeting in person and by proxy, holding a total of 1,119,194,514 shares from 1,776,607,541 shares, accounting for 63.00% approved the following resolutions:

1. Adopted unanimously the minutes of the 2017 Annual General Meeting of Shareholders

Agreed by 1,120,442,718 votes or 100.00%

Disagreed by 0 votes or 0.00%

Abstained by 0 votes or 0%

2. Approved unanimously the Company's Annual Report for the year 2017 and approved the Statements of Financial Position and the Income Statements for the year ended December 31st, 2017

Agreed by 1,120,716,946 votes or 100.00%

Disagreed by 0 votes or 0.00%

Abstained by 0 votes or 0%

3. Approved by the majority votes the Dividend payment of 0.25 Baht/share and set appropriated legal reserve for the 2017 operating results. The Record Date for the right to receive dividend is confirmed to be on March 29th, 2018 and names of eligible shareholders as stipulated in the Securities and Exchange Act, Section 225, by closing the share registration book on March 30th, 2018 and the date of dividend payment on April 18th, 2018.

Agreed by 1,120,819,055 votes or 100.00%

Disagreed by 0 votes or 0.00%

Abstained by 150,094 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. Vicha Poolvaraluck

Agreed by	1,085,229,201 votes or 96.81%
Disagreed by	35,748,798 votes or 3.19%
Abstained by	0 votes or 0%

4.2 Mr. Verawat Ongvasith

Agreed by	1,085,229,201 votes or 96.81%
Disagreed by	35,748,798 votes or 3.19%
Abstained by	0 votes or 0%

4.3 Mr. Chai Jroongtanapibarn

Agreed by	1,115,195,279 votes or 99.48%
Disagreed by	5,782,720 votes or 0.52%
Abstained by	0 votes or 0%

4.4 Mr. Kittinanth Sumruatruamphol

Agreed by	1,085,273,301 votes or 96.81%
Disagreed by	35,704,698 votes or 3.19%
Abstained by	0 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	875,383,772 votes or 99.98%
Disagreed by	150,094 votes or 0.02%
Abstained by	0 votes or 0%

6. Approved unanimously the appointing of Mr. Kajornkiet Aroonpirodkul C.P.A. number 3445, and/or Mr. Chanchai Chaiprasit, C.P.A. number 3760, and/or Mr. Paiboon Tunkoonl C.P.A. number 4298 under the name of PricewaterhouseCoopers ABAS Company Limited as the 2018 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	1,120,979,272 votes or 100.00%
Disagreed by	0 votes or 0.00%
Abstained by	0 votes or 0%

Please be informed accordingly,

Yours sincerely,

(Mr.Somnuk Pojkasemsin)

President