

SF 007/18

22 March 2018

Subject: Appointment of New Director in replacement

To: The President
The Stock Exchange of Thailand

Siam Future Development Public Company Limited would like to inform that the Board of Directors' meeting no.2/2018 held on March 22nd,2018 has approved a resolution to appoint a new director in replacement of Mr. Dej Bulsuk, member of the Audit Committee and Independent Director, who passed away on February 23rd, 2018. The resolution was to appoint Mr. Woravit Chailimpamontri as a member of the Audit Committee and Independent Director in replacement.

Therefore, the board of directors of the Company comprises 12 directors effective from March 22nd, 2018 as follows:

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| 1. | Mr. Oranop Jantaraprapa | Chairman |
| 2. | Mr. Pongkit Suttapong | Vice Chairman |
| 3. | Mr. Nopporn Witoonchart | Director and Chairman of Executive Committee |
| 4. | Mr. Somnuk Pojkasemsin | Director and President |
| 5. | Mr. Kittinanth Sumruatruamphol | Director and Chief Financial Officer |
| 6. | Mr. Vicha Poolvaraluck | Director |
| 7. | Mr. Verawat Ongvasith | Director |
| 8. | Ms. Thitapat Issarapornpat | Director |
| 9. | Mr. Chai Jroongtanapibarn | Director and Independent Director |
| 10. | Ms. Nantiya Montriwat | Chairman of the Audit Committee and Independent Director |
| 11. | Ms. Sabaithip Suntaros | Member of the Audit Committee and Independent Director |
| 12. | Mr. Woravit Chailimpamontri | Member of the Audit Committee and Independent Director |

Please be informed accordingly.

Yours sincerely,

(Mr. Somnuk Pojkasemsin)

President