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SIAM FUTURE DEVELOPMENT PUBLIC CO., LTD.

Invitation to the Annual General Meeting of Shareholders 2021

Wednesday 24th March 2021, at 3.00 p.m.

Esplanade Cineplex 5

3rd Floor Esplanade Ratchadapisek

No. 99 Ratchadapisek Road,

Dindaeng, Bangkok

(Registration starts at 12.30 p.m., 3rd Floor Entrance Hall)

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บริษัท สยามฟิวเจอร์ดีเวลอปเม้นท์ จำกัด (มหาชน)
SIAM FUTURE DEVELOPMENT PUBLIC CO., LTD.

1 March 2021

Subject: Invitation to the Annual General Meeting of Shareholders 2021

To: All shareholders

- Attachments
1. Agenda Supporting Documents
 2. Appointment of Proxy
 3. Proxy Form A., B., C.
 4. Documents and Evidences required attending the Meeting
 5. Company's Articles of Association concerning the Shareholders Meeting and Vote Casting
 6. Privacy Policy Regarding the General Meeting of Shareholders
 7. Map of the Meeting (Esplanade Cineplex 5, 3rd floor, Esplanade, Ratchadapisek Road, Bangkok)
 8. Protocol and guidelines for attending the meeting regarding the outbreak of Coronavirus 2019 (COVID-19)

Siam Future Development Public Company Limited's the Annual General Meeting of Shareholders 2021 will be held on Wednesday 24th March 2021 at 3:00 p.m. Esplanade Cineplex 5, 3rd floor, Esplanade, Ratchadapisek Road, Bangkok Thailand. The agenda of the meeting will be as follows:

Agenda No.1 To adopt the minutes of the Annual General Meeting of Shareholders 2020

Opinion of the Board of Directors: Agreed to approve the minutes of such meeting.

In order that, the Board of Directors see as Appropriate to propose an agenda for Shareholders' approving.

Agenda No.2 To consider the year 2020 annual report and approving the financial statements for the year ended December 31st, 2020

Abstract: The Shareholder's should acknowledge the 2020 performance statements and approve the financial statement for the year ended December 31st, 2020 which has been audited by the auditor.

(Unit: Million Bath)

Operating results	2020
Total Revenues	2,664.44
Net Profit attributable to Owners of the parent	2,083.27
Net Profit attributable to Non-controlling interests	129.61
Net Profit	2,212.88

Financial Status	2020
Total Assets	24,562.95
Total Liabilities	8,389.92
Shareholders' Equity	16,173.03

Opinion of the Board of Directors: Agreed to approve such annual report and financial statements for the year ended December 31st, 2020, audited by the auditor.

In order that, the Board of Directors see as Appropriate to propose an agenda for Shareholders' approving. (The Details are enclosed in the 2020 Annual Report and 2020 Financial Statements, which can be accessed via The QR Code provided in the enclosed invitation letter)

Agenda No.3 To consider approving the dividend payment and set the legal reserve for the operating results of the year 2020

Abstract: According to the Public Limited Companies Act B.E.2535 and the Article of Associations of the Company specified that "the Company shall allocate the net profit as long as the legal reserve are not less than 10 percent of the registered capital". In order to comply with the law and regulation, the Company, therefore, has to propose an agenda for Shareholders' approving. In addition, in accordance with the Article of Associations of the Company, The Board of Directors may pay for the dividend to the shareholders when it appears that the Company has reasonable profits for such payment.

Opinion of the Board of Directors: Agreed to abstain of allocation of the profit for the Year 2020 the Company has the remaining legal reserve at the amount of Baht 213,192,093 equivalent to 10 percent of the registered capital which is comply by the law.

And agreed to approve the dividend for the Year 2020 at a rate of Baht 0.20 per share which the Company has duly considered after its cash flow and/or investment requirements in projects or expansion projects for the existing business operation, was fair and in line with the dividend policy of the Company.

In order that, the Board of Directors see as appropriate to propose an agenda for Shareholders' approving.

Operating results	unit	2020
Net Profit	(Million Baht)	388.4
Net Profit Share	(Baht)	0.18
Dividend per Share	(Baht)	0.20
Percentage of Dividend to net profit		111%
Dividend payment amount	(Million Baht)	426.4

Dividend Payment Date

No.	Date	Detail
1	Tuesday, March 30 th , 2021	Exclude Dividend (XD)
2	Wednesday , March 31 st , 2021	Record Date
3	Monday, April 19 th , 2021	Dividend payment

Agenda No.4 To consider appointing succeeding director to replace the director resigned upon the expiration of his/her Tenure

Abstract: According to the Company's Articles of Association indicate that the Director who was retired by rotation may be re-elected.

Opinion of the Board of Directors: Agreed to propose to the shareholders' meeting to appoint the new directors to replace those who have retired by reappoint are as follows:

1. Mr. Vicha Poolvaraluck
2. Mr. Verawat Ongvasith
3. Mr. Chai Jroongtanapibarn
4. Mr. Kittinanth Sumruatruamphol

In order that, the Board of Directors see as Appropriate to propose an agenda for Shareholders' approving.

Agenda No.5 To approve the Board of Directors' remuneration

Opinion of the Board of Directors: Agreed to determine remuneration of the director which not more than 7.5 Million Baht per year.

In order that, the Board of Directors see as Appropriate to propose an agenda for Shareholders' approving.

Agenda No.6 To consider appointing the auditor for the year 2021 and to determine the auditor fee

Opinion of the Board of Directors: Agreed to appoint Ms. Sakuna Yamsakul Certified Public Accountant (Thailand) No. 4906, Ms. Nuntika Limviriyalers Certified Public Accountant (Thailand) No. 7358 and Ms. Tithinun Vankeo Certified Public Accountant (Thailand) No. 9432 of PricewaterhouseCoopers ABAS Ltd as the Company's auditor for the Year 2021 with the amount Baht 855,000 In the absence of the above-named auditors, PricewaterhouseCoopers ABAS Ltd. is authorized to identify one other Certified Public Accountant within PricewaterhouseCoopers ABAS Ltd. To carry out the work.

In order that, the Board of Directors see as Appropriate to propose an agenda for Shareholders' approving.

Agenda No.7 To consider other matters (if any)

Schedule of the Annual General Meeting of Shareholders 2021

No.	Date	Detail
1	Wednesday, February 24 th , 2021	Ex-meeting date (XM)
2	Thursday, February 25 th , 2021	Record date for the right to attend the meeting (RD)
3	Wednesday, March 24 th , 2021	Shareholders' meeting date

All shareholders are invited to attend the meeting on the date, time and venue stated above accordingly. Should any shareholder wish to appoint other person to participate and cast the vote in this meeting on his/her behalf, please fill in and endorse on the form of proxy attached herewith.

Yours sincerely,



(Mr.Rattipoom Sutapakul)

Company Secretary

Agenda Supporting Documents

Agenda No.1 To adopt the minutes of the Annual General Meeting of Shareholders 2020**Date, Time and Venue**

A Meeting was held on Wednesday 25th March 2020 at 3:00 pm at Esplanade Cineplex Theatre no.5, 3rd Floor Esplanade Shopping Center, Ratchadapisek Road, Din Daeng, Bangkok

MC introduced the directors who participated in the 2020 Annual General Meeting of the Shareholders as follows:

1.	Mr.Oranop	Jantaraprapa	Chairman
2.	Mr.Pongkit	Suttapong	Vice chairman
3.	Mr.Nopporn	Witoonchart	Director and chairman of the 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	Independent director
10.	Mrs.Nantiya	Montriwat	Independent director and chairman of the audit committee
11.	Mrs.Sabaihip	Soontaros	Independent director and audit committee
12.	Mr.Woravit	Chailimpamontri	Independent director and audit committee

MC informed the meeting of method of casting the votes. To reinforce good corporate governance and for efficiency, the Company explained the procedures of vote casting and counting as follows:

- 1) In casting the vote in the meeting, one share equals one vote.
- 2) The shareholders who would like to change their votes shall cross out the existing mark and affix their signatures.
- 3) Ballot with more than one mark, ballot with conflicting votes, ballot with deleting mark without endorsement, or ballot with marks more than entitled votes shall be considered voided ballot. Votes which differ from the aforementioned shall be considered invalid.
- 4) In case of foreign shareholders who appoint domestic custodians to be share depository and custodians, their votes would be separated whether in approval, disapproval or abstention on each agenda item, with the number of votes to be separated equivalent to the number of shares they hold.
- 5) For Agenda Item 4 to appoint the directors to replace retiring directors by rotation, to comply with the Shareholders' Meeting Assessment Approach appropriately, the Company would ask the shareholders to cast their votes for each director individually.
- 6) For Agenda Item 7 to amend the Article 24 and Article 35 to be in compliance with the law, to comply with the Shareholders' Meeting Assessment Approach appropriately, the Company would ask the shareholders to cast their votes for each Article.

- 7) Prior to the vote casting on each agenda item, the Chairman would provide the attendees an opportunity to raise questions in relation to such agenda item. Shareholders or proxies who wish to raise questions were requested to state their first and last names to the Meeting prior to raising questions or making comments. Shareholders were requested to make their comments or questions concise, and refrain from asking repeated questions, so that other shareholders may exercise their rights to raise question or comments and the Meeting time could be managed within the schedule.
- 8) In the case of any questions other than those related to the agenda item under consideration, the shareholders were requested to raise such question or comment in the agenda item "Other Business", prior to the adjournment of the Meeting in order that the Meeting could be conducted according to the order of agenda items.
- 9) According to the recommendation from Department of Decease Control, Ministry of Public Health, the Company would like to seek your cooperation to wear the face mask in attending the Meeting.

MC informed the participants number of 201 both from shareholders and proxy holders attended the Meeting, who held altogether 1,158,780,021 shares or 54.35% of the company's 2,131,920,931 distributed shares. The presence of holders of at least one-third of the company's distributed shares constituted a quorum under the Company's Articles of Association. Thus Mr. Oranop Jantaraprapa, Chairman of the Board of Directors, presided as a Chairman of the Meeting then declared the Meeting opened.

Agenda Item 1: To adopt the minutes of the Annual General Meeting of Shareholders 2019

The Chairman proposed the Meeting to adopt the minutes of the Annual General Meeting of the Shareholders Year 2019 convened on Tuesday 26th March 2019, details of which as distributed for shareholders' consideration along with the meeting invitation letter.

The Chairman gave shareholders the opportunity to raise questions and give comments. As there was no shareholder raising question or giving comment, the Chairman asked shareholders to cast a ballot which could summarize the resolution of the Meeting as follows:

<u>Resolution:</u>	Unanimously voted approving the minutes of the Annual General Meeting of Shareholders 2019		
Approved	1,158,781,941	votes, representing	100.00%
Disapproved	0	vote, representing	0.00%
Total votes in this agenda item	1,158,781,941	votes, representing	100.00%
Abstained	0	votes, representing	-

Agenda Item 2: To consider the year 2019 annual report and approving the financial statements for the year ended December 31st, 2019

The Chairman proposed the Meeting to consider the year 2019 annual report and approving the financial statements for the year ended December 31st, 2019, audited by the Company's auditor, details of which as provided in the 2019 annual report QR Code distributed for shareholders' consideration along with the meeting invitation letter. The Chairman then assigned the President to report the annual operating results and financial status of the Company to the Meeting.

2019 operating performance

1. The Company had launched Market Place Dusit which located in Dusit district in Bangkok with gross leasable area of 6,540 sq.m.
2. Megabangna had launched expansion of Mega Smart Kids zone to serve kids and family customers which had gross leasable area approximately 8,500 sq.m.
3. The Company renovated 2 projects which were Market Place Sukapibal 3 and Esplanade.
4. Gross leasable area of the Company was 441,158 sq.m. increased 15,115 sq.m. from the prior year which was 426,044 sq.m.
5. Occupancy rate increased from 92% to 96%
6. Total revenue in 2019 was THB 3,318 million increased 24% from the prior year which was THB 2,685 million
7. Net profit of year 2019 was THB 2,031 million increased 23% from the prior year which THB 1,654 million
8. Net recurring profit of year 2019 was THB 616 million increased 28% from the prior year which was THB 482 million

For more details of revenue, net profit, assets, liabilities and equity would be presented in annual report accessed via QR Code provided in the enclosed invitation letter.

The Chairman then gave the shareholders the opportunity to raise questions or give comments related to the agenda item but there was no question or comment. The Chairman asked the shareholders to cast a ballot which could summarize the resolution of the Meeting as follows:

Resolution: Unanimously votes approving the year 2019 annual report and approving the financial statements for the year ended December 31st, 2019

Approved	1,158,782,077	votes, representing	100.00%
Disapproved	0	vote, representing	0.00%
Total votes in this agenda item	1,158,782,077	votes, representing	100.00%
Abstained	0	votes, representing	-

Agenda Item 3: To consider approving the dividend payment and set the legal reserve for the operating results of the year 2019

The Chairman assigned the President to propose the Meeting to consider approving the dividend payment and set the legal reserve for the operating results of the year 2019 as follows:

In 2019 the Company had net profit at THB 2,032 million and had net recurring profit at THB 616 million, or THB 0.29 per share. As a result, the Board of Directors proposed to pay cash dividend of THB 0.22 per share totaling THB 469.02 million, with payout ratio at 76%. By law, when making dividend payment, The Company agreed to set a legal reserve of THB 35,525,403 to reach 10% of registered capital.

The share registration book would be closed to suspend share transfer for the right to receive dividend payment on Wednesday, April 1st 2020. The Stock Exchange of Thailand would post XD on Tuesday, March 31st 2020 and dividend payment would be made on Thursday, April 16th 2020.

The Chairman then gave the shareholders the opportunity to raise questions or give comments related to the agenda item but there was no question or comment. The Chairman asked the shareholders to cast a ballot which could summarize the resolution of the Meeting as follows:

Resolution: Unanimously votes approving the dividend payment and set the legal reserve for the operating results of the year 2019 as proposed

Approved	1,158,782,077	votes, representing	100.00%
Disapproved	0	vote, representing	0.00%
Total votes in this agenda item	1,158,782,077	votes, representing	100.00%
Abstained	0	vote, representing	-

Agenda Item 4: To consider appointing the succeeding directors to replace the directors resigned upon the expiration of his tenure

The Chairman assigned the President to propose the Meeting considered re-election of the directors whose terms expired. Out of 12 directors, there were 4 directors whose tenure had ended this year as follows:

1. Mr. Oranop Jantaraprapa
2. Mr. Pongkit Suttapong
3. Mr. Nopporn Witoonchart
4. Mr. Woravit Chailimpamontri

The Board of Directors deemed it was appropriate to propose to re-appoint four directors, Mr. Oranop Jantaraprapa, Mr. Pongkit Suttapong, Mr. Nopporn Witoonchart and Mr. Woravit Chailimpamontri whose office terms expired for another term of their directorship.

The Chairman then gave the shareholders the opportunity to raise questions or give comments related to the agenda item but there was no question or comment. The Chairman asked the shareholders to cast a ballot which could summarize the resolution of the Meeting as follows:

Resolution:

4.1 Unanimously votes approving Mr. Oranop Jantaraprapa re-appointed to be director

Approved	1,158,782,279	votes, representing	100.00%
Disapproved	0	vote, representing	0.00%
Total votes in this agenda item	1,158,782,279	votes, representing	100.00%
Abstained	0	vote, representing	-

4.2 Unanimously votes approving Mr. Pongkit Suttapong re-appointed to be director

Approved	1,158,782,279	votes, representing	100.00%
Disapproved	0	vote, representing	0.00%
Total votes in this agenda item	1,158,782,279	votes, representing	100.00%
Abstained	0	vote, representing	-

4.3 Unanimously votes approving Mr. Nopporn Witoonchart re-appointed to be director

Approved	1,158,782,279	votes, representing	100.00%
Disapproved	0	vote, representing	0.00%
Total votes in this agenda item	1,158,782,279	votes, representing	100.00%
Abstained	0	vote, representing	-

4.4 Unanimously votes approving Mr. Woravit Chailimpamontri re-appointed to be director

Approved	1,158,782,279	votes, representing	100.00%
Disapproved	0	vote, representing	0.00%
Total votes in this agenda item	1,158,782,279	votes, representing	100.00%
Abstained	0	vote, representing	-

Agenda Item 5: To approve the Board of Directors' remuneration

The Chairman assigned the President to propose the Meeting to approve the Board of Directors' remuneration and notify the Meeting that total remuneration of all Board members would not exceed THB 7,500,000 per annum similar to that in the prior year, details of which as distributed to the shareholders along with the meeting invitation letter.

The Chairman then gave the shareholders the opportunity to raise questions or give comments related to the agenda item but there was no question or comment. The Chairman asked the shareholders to cast a ballot which could summarize the resolution of the Meeting as follows:

Resolution: Unanimously approved the Board of Directors' remuneration which shall not exceed THB 7.5 million per annum

Approved	863,648,747	votes, representing	100.00%
Disapproved	0	vote, representing	0.00%
Total votes in this agenda item	863,648,747	votes, representing	100.00%
Abstained	0	vote, representing	-

Agenda Item 6: To consider appointing the auditor for the year 2020 and to determine the auditor fee

The Chairman assigned the President to propose the Meeting to consider appointing the auditor for the year 2020 and to determine the auditor fee, and explain to the Meeting as follows:

To consider the appointment of the Company's auditor for the year 2020 by appointing Mr. Kajomkiet Aroonpirodkul C.P.A. no. 3445, or Ms.Nuntika Limviriyalers, C.P.A. no. 7358, or Mr.Pisit Thangtanagul C.P.A. no. 4095, from Pricewaterhouse Coopers ABAS Co., Ltd. as the auditors for the group companies. Any of the above auditors shall be entitled to review and provide an opinion to the consolidated and separate financial statements. Such appointed auditors did not have any conflict of interests with the Company. Auditing fee was proposed at THB 855,000 per annum similar to that in the prior year, details of which as distributed for shareholders' consideration along with the meeting invitation letter.

The Chairman asked the shareholders to cast a ballot which could summarized the resolution of the Meeting as follows:

Resolution: Unanimously votes to approve the appointment of Mr. Kajornkiet Aroonpirodkul C.P.A. no. 3445, or Ms.Nuntika Limviriyalers, C.P.A. no. 7358, or Mr.Pisit Thangtanagul C.P.A. no. 4095, from PricewaterhouseCoopers ABAS Co., Ltd. as the Company's auditors for the year 2020 with the auditing fee not exceeding THB 855,000 per annum whereby any of the above auditors shall be entitled to review and provide an opinion to the consolidated and separate financial statements as proposed.

Approved	1,158,782,279	votes, representing	100.00%
Disapproved	0	vote, representing	0.00%
Total votes in this agenda item	1,158,782,279	votes, representing	100.00%
Abstained	0	vote, representing	-

Agenda Item 7: To consider and approve the amendment to Article 24 and Article 35 of Company's Articles of association in accordance with the Law

The Chairman assigned the President to propose the Meeting to consider and approve the amendment to Article 24 and Article 35 of Company's Articles of association which can be summarized as follows:

Agenda Item 7.1: To consider and approve the amendment to Article 24 of Company's Articles of association

The President summarized the main point of the amendment to Article 24 of Company's Articles of association to allow the Company to be able to set a meeting of the Board of Directors through electronic conference which had detail as follows:

Original Statement:

"**Article 24:** In a meeting of the Board of Directors, the chairman of the Board shall act as a chairman of the meeting. The presence of directors shall not less than one-half (1/2) of the total number of directors to constitute a forum. In the case where the chairman of the board is absent at the meeting or unable to perform his duty, if there is a vice-chairman, the vice-chairman shall preside over the meeting. If there is no vice-chairman or if there is one but he is unable to perform the duty, the meeting shall elect one among them to preside over the meeting. Each director shall have one vote, except the director having interest in any matter who shall have no right to vote in such matter. The decisions at the meeting shall be by a majority of votes. In the case of an equality of votes, the chairman of the meeting shall give the casting vote."

Amended Statement is as follows:

"**Article 24:** In a meeting of the Board of Directors, the Chairman of the Board shall act as a Chairman of the meeting. The presence of directors shall not less than one-half (1/2) of the total number of directors to constitute a forum. In the case where the chairman of the board is absent at the meeting or unable to perform his duty, if there is a vice-chairman, the vice-chairman shall preside over the meeting. If there is no vice-chairman or if there is one but he is unable to perform the duty, the meeting shall elect one among them to preside over the meeting. Each director shall have one vote, except the director having interest in any matter who shall have no right to vote in such matter. The decisions at the meeting shall be by a majority of votes. In the case of an equality of votes, the chairman of the meeting shall give the casting vote. **The Board of Directors' meeting or the subcommittee meeting of the Company can be conducted through electronic conference accordance with the requirements of the laws.**"

Agenda Item 7.2: To consider and approve the amendment to Article 35 of Company's Articles of association

The President summarized the main point of the amendment to Article 35 of Company's Articles of association in order to ease general shareholders to call the extraordinary meeting of shareholders. Original condition was set not less than 20% of aggregated shares or not less than 25 shareholders holding not less than 10% of aggregated shares. While amended condition will be only not less than 10% of aggregated shares. And the meeting will be convened by 45 days extended from 1 month with detail as follow:

Original Statement is as follows:

"Article 35: The Board of Directors must convene an annual general meeting of shareholders within four (4) months from the ending date of the fiscal year of the Company.

All other meetings of shareholders apart from the aforementioned shall be called extraordinary meetings. The Board of Directors may call for an extraordinary meeting of shareholders whenever it sees fit. The shareholders holding **not less than one fifth (1/5) in the aggregate of the total number of outstanding shares or not less than twenty five (25) shareholders holding not less than one tenth (1/10) in the aggregate of the total number of outstanding shares** may at any time request the board of directors in writing for the request for the extraordinary meeting of shareholders. However, the reason for requisitioning the summoning of the meeting must also be clearly stated in the writing. In such case, the board of directors must arrange the meeting of shareholders **within one (1) month after having received the letter from the shareholders.**"

Amended Statement is as follows:

"Article 35: The Board of Directors must convene an annual general meeting of shareholders within four (4) months from the ending date of the fiscal year of the Company.

All other meetings of shareholders apart from the aforementioned shall be called extraordinary meetings. The Board of Directors may summon an extraordinary meeting of shareholders whenever it sees fit. **One or more shareholders holding the aggregate number of shares of not less than ten (10) percent of the total number of paid-up shares** may, by subscribing their names, request the Board of Directors in writing to call an extraordinary meeting at any time, but the reasons for calling such meeting shall be clearly stated in such request. In this regard, the Board of Directors shall proceed to convene the shareholders' meeting **within forty-five (45) days after having received the letter from the shareholders.**"

The Chairman then gave the shareholders the opportunity to raise questions or give comments related to the agenda item but there was no question or comment. The Chairman asked the shareholders to cast a ballot which could summarized the resolution of the Meeting as follows:

Resolution:

7.1 Approved the amendment to Article 24 of Company's Articles of association

Approved	1,158,782,361	votes, representing	100.00%
Disapproved	0	vote, representing	0.00%
Abstained	0	vote, representing	-
Total votes in this agenda item	1,158,782,361	votes, representing	100.00%

7.2 Approved the amendment to Article 35 of Company's Articles of association

Approved	1,158,782,361	votes, representing	100.00%
Disapproved	0	vote, representing	0.00%
Abstained	0	vote, representing	-
Total votes in this agenda item	1,158,782,361	votes, representing	100.00%

Agenda Item 8: To consider other businesses (if any)

The Chairman gave the shareholders the opportunity to raise questions or give comments in other issues. The shareholders' questions and comments can be summarized as follows:

Mr.Hangchai Akkawatsakul, a shareholder, provided questions as follows;

Thanks to the Company for setting up the meeting under outbreak circumstance in Thailand very well. I record video of the Company action for a practice to other company because of safety and cleanliness to shareholders, including to the directors themselves. In addition, I have 2 questions to ask.

1. What is the occupancy rate of the new project, Market Place Dusit?
2. What is the expectation towards COVID-19 outbreak and what is the impact to operations for 2020? What is the preparation to response this situation which impacting around the world?

Mr.Somnuk Pojkasemsin, President, gave the following explanation:

1. Occupancy of Market Place Dusit is approximately 80%
2. Impact from COVID-19 rapidly happens and no one can foresee weekly or even daily incident. For example, the closure of theatre on March 18th, then the closure of shopping centres comes afterwards. Therefore, we could not estimate financial impact on this situation because we have to negotiate with all tenants at the same time we have to prepare supporting plan to tenants as well. Some tenants are allowed to open and can generate good sales, we might not support on rental charge such as supermarket group. While other tenants we are considering to give some discount. In Megabangna, we apply the same plan for example Tops and Big C are opened with good sales as well. In summarize during 22 days of closure, large portion of revenue will significantly drop but we plan to lean operating expenses to reduce negative impact at the same time. We foresee the government office may extend this closure to cope with the situation. Thus, for now we could not predict the impact.

Mr.Oranop Jantaraprapa, the Chairman, gave further explanation:

Although the Company and retail business has a lower impact compared with hotel and travelling industry, but this impact is quite serious. Overview of Thai economic, Thailand has passed 2 economic crises which are Tom Yum Kung Crisis in year 1997 and Hamburger Crisis in 2008. While at this time in year 2020 this crisis began with an outbreak then followed by economic crisis or we can call 2-in-1 crisis, which will be much severe than the past.

However Thailand has more strength than the past in many points for example very low oil price in the market, low inflation rate, low unemployment rate which is around 1%, good financial position of financial institutions which better than previous crises and strengthened Thai Baht currency around THB 31-32 per USD 1 which might be too strength. If Thai Baht currency weakens to THB 35 per USD 1 (same rate in year 2006), tourism as well as export will be improved. In addition, overall of Thai economic position is in a good level too. Thai's public debt level is around 42% per GDP which much lower compared to

Japan Singapore or U.S., so Thai's government still has enough room to increase public debt. Thai's household debt is around 70%, which is not from borrowing to speculate in stock market or real estate development, lower than many countries that exceed 100% debt level such as Switzerland Austria Denmark or Canada. Thai's foreign exchange reserve is approximately 200 billion USD while during Tom Yum Kung Crisis in year 1997 we had only 3 billion USD then we borrowed another 17 billion USD from IMF to reach 20 billion USD reserve. In summarize, financial position and overall economic for Thailand are quite strong which can cope with much serious economic impact from COVID-19.

Estimation on timeline to resume our country lock down is still unpredictable. Comparing with China, they locked their country down around 2 months. Therefore, Thailand may lock our country down more than 2 months or might extend to 3-4 months. Based on optimistic forecast, during quarter 3 there will be some improvement on the situation then last quarter of this year Chinese tourism may start to travel to Thailand.

A shareholder, provided questions as follows;

1. Bangkok Mall has started construction. What would affect to the competition of shopping center?
2. Would footfall traffic in shopping center be impacted by online disruption?

Mr. Kittinanth Sumruatruamphol, CFO and a Chairman of the joint venture company, gave the following explanation;

1. Bangkok Mall and other shopping center would be impacted by this crisis. Tenants would defer decision to invest. Therefore, the competition in upcoming 2-3 years would be lowered and delayed.
2. After COVID-19 has resolved, with quite hot weather of Asian country, people will come back to shopping center as normal situation. However Megabangna itself is under developing online platform for tenants to increase sales during this situation and diversify their channels.

Mr. Hangchai Akkawatsakul, a shareholder, gave the comments as follows;

1. The amendment of Article 24 and 35 of Company's Articles of association came from section 100 in law proposed by Thai Shareholder Association. To protect the company benefit, if aggregate shareholders of 10% of share call for a meeting but the meeting does not convene, the shareholders will be responsible an expense of the meeting.
2. Recommendation to the Company to promote our shopping centers to bring back customers after the crisis resolved.

Mr. Oranop Jantaraprapa, the Chairman, had noted comments:

Shareholders received declaration until questions are satisfied and there are no more questions. Chairman would have said thank you for attendance and close the meeting.

The Meeting adjourned at 3:35 p.m.



(Signed) _____ Chairman of the Meeting

(Mr. Oranop Jantaraprapa)

Agenda No.2 To consider the year 2020 annual report and approving the financial statements for the year ended December 31st, 2020 (The Details can be accessed via The QR Code provided in the enclosed invitation letter)

Agenda No.3 To consider approving the dividend payment and set the legal reserve for the operating results of the year 2020

Dividend Policy

Agreed to abstain of allocation of the profit for the Year 2020 the Company has the remaining legal reserve at the amount of Baht 213,192,093 equivalent to 10 percent of the registered capital which is comply by the law.

The company's dividend payout policy is to pay not less than 40% of net profit, except when there is a compelling reason not to.

When considering the Company's net profit and the Company policy of dividend payment of the year 2020, the Company deemed it would be appropriate to proposed the dividend payment for the year 2020 at a rate of Baht 0.20 per share.

Dividend Information		Consolidated		
		2018	2019	2020
Net Profit*	(Million Baht)	482.4	615.6	388.3
Net Profit per share	(Baht)	0.27	0.29	0.18
Dividend per share	(Baht)	0.30	0.22	0.20
Percentage of dividend to Net profit (%)		111%	76%	111%
Dividend payment amount (Million Baht)		533.0	469.0	426.4
Share amount (Million Shares)		1,776.61	2,131.92	2,131.92

*Recurring profit excludes the profit from fair value adjustment as Notes to the Company Financial Statement No.38

Dividend's Condition ** All dividends shall be deducted for the withholding tax at the rate stipulated by law.

Dividend Payment Date

No.	Date	Detail
1	Tuesday, March 30 th , 2021	Exclude Dividend (XD)
2	Wednesday , March 31 st , 2021	Record Date
3	Monday, April 19 th , 2021	Dividend payment

Agenda No.4 To consider electing the succeeding directors to replace the directors resigned upon the expiration of his/her tenure

The new directors to replace those who have retired by rotation and reappoint are as follows:


- | | |
|-------------------|------------------|
| 1. Mr. Vicha | Poolvaraluck |
| 2. Mr. Verawat | Ongvasith |
| 3. Mr. Chai | Jroongtanapibarn |
| 4. Mr. Kittinanth | Sumruatruamphol |

Rationale to nominate director: Company appoints all directors to act as a board of nominating committee and remuneration committee. Qualification, experience, knowledge and performance of each committee are considered to re-appoint to be the board of directors.


Opinion of the Board of Directors: Agreed to propose to the shareholders' meeting to elect the new directors above

In order that, the Board of Directors see as Appropriate to propose an agenda for Shareholder's approving.

Biography of the Director Who Have Retired by Rotation and Reappoint

Name-Surname	Mr. Vicha Poolvaraluck	
Age	58 years	
Nationality	Thai	
Status	Married (2 sons, 1 daughter)	
Education	<ul style="list-style-type: none"> • MBA – Marketing, United States International University of San Diego, USA. • B.A. (Accounting), Chulalongkorn University 	
Experience	<ul style="list-style-type: none"> • 2003 – Present: Director and Executive Director, Siam Future Development Plc., • 2012 – Present: Chairman, Major Care Foundation, • 2008 – Present: Director, Vice Chairman, M Pictures Entertainment Plc., • 1995 – Present: Director, Chairman of Executive Board, Major Cineplex Group Plc., 	
Director Proposal	Director and Executive Director, which approved by remuneration committee	
Legally Controversy	No such case during the last 10 years	
Period of Director in Company	17 years	
Attending in 2020 Meeting	Board of Director Meeting 4/4 times	
Shareholding	0.00% (Book closing on 30 th December 2020)	
Position as Director/Management in other Listed company		2
1. Major Cineplex Group Plc.,		
2. M Pictures Entertainment Plc.,		
Position as Director/Management in other company		None
Position as Director/Management in other company which could create conflict of interest:		None

Biography of the Director Who Have Retired by Rotation and Reappoint

Name-Surname	Mr. Verawat Ongvasith	
Age	50 years	
Nationality	Thai	
Status	Married (1 Son, 1 daughter)	
Education	<ul style="list-style-type: none"> • MBA, Boston University, USA. • B.A. (Accounting), Chulalongkorn University 	
Certified Program	• Director Accreditation Program (DAP) in 2004, Thai Institute of Directors	

Experience

- 2003 – Present: Director, Siam Future Development Plc.
- 2002 – Present: Director, Executive Director, Major Cineplex Group Plc.
- 2011 – Present: Chairman of Executive Committee, Oak tree Co., Ltd
- 2011 – Present: Vice Chairman and Chief Executive Officer, Veranda Resort Plc.

Director Proposal Director, which approved by remuneration committee

Legally Controversy No such case during the last 10 years

Period of Director in Company 17 years

Attending in 2020 Meeting Board of Director Meeting 4/4 times

Shareholding 0.03% (Book closing on 30th December 2020)

Position as Director/Management in other Listed company 2

1. Major Cineplex Group Plc.
2. Veranda Resort Plc.

Position as Director/Management in other company 1

1. Oak tree Co., Ltd.

Position as Director/Management in other company which could create conflict of interest: None

Biography of the Director Who Have Retired by Rotation and Reappoint

Name-Surname	Mr. Chai Jaroongtanapibarn	
Age	66 years	
Nationality	Thai	
Status	Married (1 Son)	
Education	<ul style="list-style-type: none"> • M.S. (Accounting), Thammasat University • B.A. (Accounting), Chulalongkorn University 	
Certified Program	<ul style="list-style-type: none"> • Director Certification Program (DCP), in 2003, Thai Institute of Directors Association (IOD) • Audit Committee Program (ACP) in 2005, Thai Institute of Directors Association (IOD) 	
Experience	<ul style="list-style-type: none"> • 2003 – Present: Independent Director, Siam Future Development Plc. • 2018 – Present: Chairman and Independent Director, Veranda Resort Plc. • 2002 – Present: Independent Director and Chairman of the Audit Committee, Major Cineplex Group Plc. • 2007 – Present: Independent Director and Audit Committee and Risk Management Director, Siam Food Plc. • 2006 – Present: Independent Director, Audit Committee and Chairman of Risk Management Director, Oishi Plc. • 2014 – Present: Chairman and Chairman of the Audit Committee, TMT Steel Plc. • 2000 – Present: Independent Director and Chairman of the Audit Committee, Team Precision Plc. • 1980 – 1997: Executive Director and Chief Financial Officer, The Minor Group 	
Director Proposal	Independent Director , which approved by remuneration committee	
Legally Controversy	No such case during the last 10 years	
Period of Director in Company	17 years	
Attending in 2020 Meeting	Board of Director Meeting 4/4 times	
Shareholding	0.00% (Book closing on 30 th December 2020)	
Position as Director/Management in other Listed company		6
1. Veranda Resort Plc.	2. Major Cineplex Group Plc.	3. Siam Food Plc.Oishi Plc.
4. Oishi Plc.	5. TMT Steel Plc.	6. Team Precision Plc.
Position as Director/Management in other company		None
Position as Director/Management in other company which could create conflict of interest:		None

Biography of the Director Who Have Retired by Rotation and Reappoint

Name-Surname Mr. Kittinanth Sumruatruamphol

Age 58 years

Nationality Thai

Status Married



Education

- MBA (Finance), Sasin Graduate Institute of Business Administration of Chulalongkorn University

- Bachelor of Computer Science, Boston University, Massachusetts, USA.

Certified Program

- Director Accreditation Program (DAP) in 2004, Thai Institute of Directors Association (IOD)

Experience

- 2009 – Present: Director, Executive Director, and Chief Financial Officer, Siam Future Development Plc.
- 2005 – 2008: Director of Research, Hunters Investments.
- 2004 – 2005: Advisor, Hard-thip Plc.
- 2003 – 2004: Chief Investment Officer, Siam Commercial Asset Management Co., Ltd.
- 2002 – 2003: Executive Vice President, Siam Commercial Securities Co., Ltd
- 1997 – 2002: Head of Thailand Research Thailand /Indonesia / Philippines Strategist, Vice President / Senior Analyst, Salomon Smith Barney

Director Proposal Director, Executive Director and Authorized Director, which approved by remuneration committee which approved by remuneration committee

Legally Controversy No such case during the last 10 years

Period of Director in Company 11 years

Attending in 2020 Meeting Board of Director Meeting 4/4 times

Shareholding 0.00% (Book closing on 30th December 2020)

Position as Director/Management in other Listed company None

Position as Director/Management in other company None

Position as Director/Management in other company which could create conflict of interest: None

Agenda No.5 To approve the Board of Directors' remuneration

Rationale to concur remuneration: Remuneration committee provides an appropriate level of remuneration by duties and responsibilities and compare with other company in the same industry. The committee agrees to propose the director's remuneration budget in year 2021 not exceed baht 7.5 million.

Opinion of the Board of Directors : Agreed to determine remuneration of the director in amount baht 7.5 million. In order that, the Board of Directors see as Appropriate to propose an agenda for Shareholder's approving

In order that, the table belows show remuneration of the director in year 2020, in amount of baht 6,000,000 assigned to committees which not more than 7.5 Million Baht per year, details are as the following:

	Board of Director	Position	Year 2019 Amount (Baht)	Meeting in 2020	Year 2020 Amount (Baht)
1	Mr.Oranop Jantaraprapa	Chairman	600,000	4/4	600,000
2	Mr.Pongkit Suttapong	Vice Chairman	360,000	4/4	360,000
3	Mr.Nopporn Witoonchart	Director	360,000	3/4	360,000
4	Mr.Somnuk Pojkasemsin	Director	360,000	4/4	360,000
5	Mr.Kittinanth Sumruatruamphol	Director	360,000	4/4	360,000
6	Mr.Vicha Poolvaraluck	Director	480,000	4/4	480,000
7	Mr.Verawat Ongvasith	Director	480,000	4/4	480,000
8	Ms.Thitaphat Issarapornpat	Director	480,000	4/4	480,000
9	Mr.Chai Jaroongtanapibarn	Independent Director	480,000	4/4	480,000
10	Mrs.Nantiya Montriwat	Independent Director and Chairman of Audit Committee	720,000	3/4	720,000
11	Mrs.Sabaithip Suntaros	Independent Director and Member of Audit Committee	660,000	4/4	660,000
12	Mr. Woravit Chailimpamontri	Independent Director and Member of Audit Committee	660,000	4/4	660,000
Total			6,000,000	-	6,000,000

Agenda No.6 To consider appointing the auditor for the year 2021 and to determine the auditor fee

To appoint the company's auditors for the year 2021 named Ms. Sakuna Yamsakul Certified Public Accountant (Thailand) No. 4906, Ms. Nuntika Limviriyalers Certified Public Accountant (Thailand) No. 7358 and Ms. Tithinun Vankeo Certified Public Accountant (Thailand) No. 9432 of PricewaterhouseCoopers ABAS Ltd. with the amount Baht 855,000. In the absence of the above-named auditors, PricewaterhouseCoopers ABAS Ltd., is authorized to identify one other Certified Public Accountant within PricewaterhouseCoopers ABAS Ltd. To carry out the work.

	Pricewaterhouse Coopers ABAS		
	2019	2020	2021
Annual audit fee	483,000	483,000	483,000
Quarter review audit fee	372,000	372,000	372,000
Total Audit fee	855,000	855,000	855,000
Non-audit fee	-	-	-

Opinion of the Audit Committees : Agreed to appoint Ms. Sakuna Yamsakul Certified Public Accountant (Thailand) No. 4906, Ms. Nuntika Limviriyalers Certified Public Accountant (Thailand) No. 7358 and Ms. Tithinun Vankeo Certified Public Accountant (Thailand) No. 9432 of PricewaterhouseCoopers ABAS Ltd as the Company's auditor for the Year 2021 with the amount Baht 855,000., due to the fact that the auditors have efficiency worked. In the absence of the above-named auditors, PricewaterhouseCoopers ABAS Ltd. Is authorized to identify one other Certified Public Accountant within PricewaterhouseCoopers ABAS Ltd. To carry out the work.

Opinion of the Board of Directors: Agreed to appoint Ms. Sakuna Yamsakul Certified Public Accountant (Thailand) No. 4906, Ms. Nuntika Limviriyalers Certified Public Accountant (Thailand) No. 7358 and Ms. Tithinun Vankeo Certified Public Accountant (Thailand) No. 9432 of PricewaterhouseCoopers ABAS Ltd as the Company's auditor for the Year 2021 with the amount Baht 855,000. In the absence of the above-named auditors, PricewaterhouseCoopers ABAS Ltd. Is authorized to identify one other Certified Public Accountant within PricewaterhouseCoopers ABAS Ltd. To carry out the work.

In order that, the Board of Directors see as Appropriate to propose an agenda for Shareholder's approving.

Qualifications of an independent director

1. Not currently be or never been the company's executive director, worker, employee, salaried consultant, or controlling parties*. Exception: It has been at least two years after the person has held the position.
2. Not currently be or never been the company's executive director, worker, employee, salaried consultant, or controlling parties*. Exception: It has been at least two years after the person has held the position.
3. Not by blood or legally registered with other directors, executives, major shareholders, controlling parties, or persons who will be nominated as directors, executives, or controlling parties of the company or subsidiary.
4. Not currently having or never had any relations with the company* in the way that such relation may impede the person from having independent views. Also, the person should not currently be or never be a significant shareholder or controlling person for persons having business relations with the company*. Exception: It has been at least two years after the person has held the position.
5. Not currently being or never been the company's auditor*. Also, the person should not currently be or never be a significant shareholder, controlling person, or partners of current auditor's auditing firm*. Exception: It has been at least two years after the person has held the position.
6. Not currently be providing or never provided professional services, legal consulting, nor financial consulting services to the company with a fee more than THB 2 million per year*. Also, the person should not currently be or never be a significant shareholder, controlling person, or partners of current service providers. Exception: It has been at least two years after the person has held the position.
7. Not currently a director appointed to represent the company's directors, major shareholders, or the shareholder related to major shareholder.
8. Not currently be operating under similar business nature and significant competition to the company or subsidiary; or not a significant partner of the partnership, executive director, salaried worker, employee, or consultant; or holding more than 1% of voting shares of any other companies operating under similar business nature and significant competition to the company and subsidiary.
9. Not under any conditions that may impede the person from having independent views towards the company's operations.

*Including the parent company, subsidiary, affiliate, major shareholder(s), or controlling parties of the company



บริษัท สยามฟิวเจอร์ดีเวลอปเม้นท์ จำกัด (มหาชน)
SIAM FUTURE DEVELOPMENT PUBLIC CO., LTD.

1 March 2021

Subject: Appointment of Proxy for the Annual General Meeting of Shareholders 2021

To: All shareholders

According to a determination for date of the Annual General Meeting of Siam Future Development Plc's shareholders 2021 to be held on Wednesday 24th March 2021 at 3:00 p.m. at Esplanade Cineplex 5, 3rd floor, Esplanade, Ratchadapisek Road, Bangkok Thailand, to consider various agenda, details of each agenda are provided in the invitation letter attached herewith.

Should you not be able to attend the meeting, the Company would like to request the shareholders to appoint other person as proxy to attend the meeting and to vote on your behalf. Alternatively, the shareholders may appoint **Mrs.Nantiya Montriwat, Independent director and the chairman of audit committee**, or **Mrs.Sabaithip Suntaros, Independent director and the member of audit committee**, or **Mr. Woravit Chailimpamontri, Independent director and the member of audit committee**, or **Mr.Chai Jaroongtanapibarn, independent director** as proxy to attend and vote in the meeting. The Company has prepared a form of proxy to be used at your disposal. Please mark in the space in front of name of the person you wish to appoint as attorney to attend and vote in the meeting and provide the name of such attorney. In case of appointing **Mrs.Nantiya Montriwat, Independent director and the chairman of audit committee**, or **Mrs.Sabaithip Suntaros, Independent director and the member of audit committee**, or **Mr. Woravit Chailimpamontri, Independent director and the member of audit committee**, or **Mr.Chai Jaroongtanapibarn, independent director** as proxy, please return the form of proxy to the Company before the meeting date to ensure the completion of the form for the meeting.

Documents required to be presented before attending the meeting can be listed as follows:

1. **If the shareholder attends the meeting in person** Please present a valid document with photograph as issued by governmental entity, e.g. identification card, driver's license or passport.
2. **If other person is appointed as attorney to attend the meeting** Please present the form of proxy attached herewith, a copy of the document specified in item 1 above of the shareholder, duly certified true copy, and the document issued by governmental entity as specified in item 1 above of the attorney.
3. **If the shareholder is a juristic person** Please present the form of proxy attached herewith, a copy of the certificate of registration of the shareholder, duly certified true copy by authorized person(s), a copy of the document specified in item 1 above of the authorized person(s), duly certified true copy, and the document issued by governmental entity as specified in item 1 above of the attorney.

Please be informed accordingly. The Company would like to convey an appreciation to all shareholders for your continual support to the Company over the past years.

Yours Sincerely,

(Mr.Rattipoom Sutapakul)

Company Secretary

**Detail of Chairman of Audit Committee and independent director
Siam Future Development Plc.**

1. Name – Surname	Mrs. Nantiya Montriwat																								
2. Age	73 years																								
3. Address	161 Petchkasem Road, Bangwa, Paseecharoen, Bangkok																								
4. Current Position	Independent director , Chairman of the Audit Committee																								
5. Family relationship with management	- None -																								
6. Education	Master degree, (Actuarial Science), University of Manitoba, Canada. Bachelor degree, (Statistics), Chulalongkorn University																								
7. Course of Thai Institute of Directors Association (IOD)	Director Certification Program (DCP) in 2000 Audit Committee Program (ACP) in 2005																								
8. Work Experience	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 20%;">2003 - Present</td> <td style="width: 50%;">Independent Director and Chairman of the Audit Committee</td> <td style="width: 30%;">Siam Future Development Plc.</td> </tr> <tr> <td>2008 - Present</td> <td>Director</td> <td>Thai Samut Asset Co., Ltd.</td> </tr> <tr> <td>2007 - Present</td> <td>Chairman</td> <td>Muang Thai Management Security Guard Co., Ltd.</td> </tr> <tr> <td>2007 - 2015</td> <td>Director</td> <td>Muang Thai Real Estate Plc.</td> </tr> <tr> <td>2004 – 2008</td> <td>Advisor to the President</td> <td>Muang Thai Life Assurance Co.,Ltd.</td> </tr> <tr> <td>2000 - 2003</td> <td>Senior Executive Vice President Director</td> <td>Muang Thai Life Assurance Co.,Ltd.</td> </tr> <tr> <td>1999 - 2008</td> <td>Director</td> <td>Muang Thai Insurance Plc.</td> </tr> <tr> <td>1999 – 2004</td> <td>Director</td> <td>Muang Thai Holding Co., Ltd.</td> </tr> </table>	2003 - Present	Independent Director and Chairman of the Audit Committee	Siam Future Development Plc.	2008 - Present	Director	Thai Samut Asset Co., Ltd.	2007 - Present	Chairman	Muang Thai Management Security Guard Co., Ltd.	2007 - 2015	Director	Muang Thai Real Estate Plc.	2004 – 2008	Advisor to the President	Muang Thai Life Assurance Co.,Ltd.	2000 - 2003	Senior Executive Vice President Director	Muang Thai Life Assurance Co.,Ltd.	1999 - 2008	Director	Muang Thai Insurance Plc.	1999 – 2004	Director	Muang Thai Holding Co., Ltd.
2003 - Present	Independent Director and Chairman of the Audit Committee	Siam Future Development Plc.																							
2008 - Present	Director	Thai Samut Asset Co., Ltd.																							
2007 - Present	Chairman	Muang Thai Management Security Guard Co., Ltd.																							
2007 - 2015	Director	Muang Thai Real Estate Plc.																							
2004 – 2008	Advisor to the President	Muang Thai Life Assurance Co.,Ltd.																							
2000 - 2003	Senior Executive Vice President Director	Muang Thai Life Assurance Co.,Ltd.																							
1999 - 2008	Director	Muang Thai Insurance Plc.																							
1999 – 2004	Director	Muang Thai Holding Co., Ltd.																							
9. Criminal record in the past 10 years	- None -																								
10. Interest in AGM 2021's agenda	<u>Agenda No.5</u> To approve the Board of Directors' remuneration																								
11. Shareholding of Siam Future Development Plc	0.03% (Book closing at 30 th December 2020)																								

**Detail of Member of Audit Committee and independent director
Siam Future Development Plc.**

1. Name – Surname	Mrs. Sabaithip Suntaros															
2. Age	73 years															
3. Address	2234/1 Bangkok-Nonthaburi Road, Bangsue, Bangkok															
4. Current Position	Independent director , Member of Audit Committee															
5. Family relationship with management	- None -															
6. Education	Bachelor degree , (Accounting), Chulalongkorn University															
7. Course of Thai Institute of Directors Association (IOD)	Directors Accreditation Program (DAP) in 2005 Audit Committee Program (ACP) in 2005															
8. Work Experience	<table border="0" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 15%; border-bottom: 1px solid black;">2003 – present</td> <td style="width: 40%; border-bottom: 1px solid black;">Independent Director and Member of Audit Committee</td> <td style="width: 45%; border-bottom: 1px solid black;">Siam Future Development Plc.</td> </tr> <tr> <td style="border-bottom: 1px solid black;">2009 – 2016</td> <td style="border-bottom: 1px solid black;">Independent Director</td> <td style="border-bottom: 1px solid black;">Hua Seng Heng Gold Futures Co., Ltd.</td> </tr> <tr> <td style="border-bottom: 1px solid black;">2003 – 2006</td> <td style="border-bottom: 1px solid black;">Member of working group</td> <td style="border-bottom: 1px solid black;">TISCO Charity Foundation</td> </tr> <tr> <td style="border-bottom: 1px solid black;">2001 - 2002</td> <td style="border-bottom: 1px solid black;">Senior Vice President Custodian Services</td> <td style="border-bottom: 1px solid black;">TISCO Finance Plc.</td> </tr> <tr> <td style="border-bottom: 1px solid black;">1997 - 2001</td> <td style="border-bottom: 1px solid black;">Senior Vice President Finance Division</td> <td style="border-bottom: 1px solid black;">TISCO Finance Plc.</td> </tr> </table>	2003 – present	Independent Director and Member of Audit Committee	Siam Future Development Plc.	2009 – 2016	Independent Director	Hua Seng Heng Gold Futures Co., Ltd.	2003 – 2006	Member of working group	TISCO Charity Foundation	2001 - 2002	Senior Vice President Custodian Services	TISCO Finance Plc.	1997 - 2001	Senior Vice President Finance Division	TISCO Finance Plc.
2003 – present	Independent Director and Member of Audit Committee	Siam Future Development Plc.														
2009 – 2016	Independent Director	Hua Seng Heng Gold Futures Co., Ltd.														
2003 – 2006	Member of working group	TISCO Charity Foundation														
2001 - 2002	Senior Vice President Custodian Services	TISCO Finance Plc.														
1997 - 2001	Senior Vice President Finance Division	TISCO Finance Plc.														
9. Criminal record in the past 10 years	- None -															
10. Interest in AGM 2021's agenda	<u>Agenda No.5</u> To approve the Board of Directors' remuneration															
11. Shareholding of Siam Future Development PLC	0.07% (Book closing at 30 th December 2020)															

**Detail of Member of Audit Committee and Independent Director
Siam Future Development Plc.**

1. Name – Surname	Mr. Woravit Chailimpamontri															
2. Age	51 years															
3. Address	308/20-21 Phaya Nak Road, Si Yaek Mahanak, Dusit, Bangkok															
4. Current Position	Independent Director , Member of Audit Committee															
5. Family relationship with management	- None -															
6. Education	M.B.A. in International Business, Schiller International University, London, England B.A. (Marketing), Bangkok University															
7. Course of Thai Institute of Directors Association (IOD)	Director Certification Program (DCP) in 2008 Advanced Audit Committee Program (AACP) in 2018															
8. Work Experience	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 15%;">2018 – Present</td> <td style="width: 40%;">Independent Director and Member of the Audit Committee</td> <td style="width: 45%;">Siam Future Development Plc. Shopping Center Developer</td> </tr> <tr> <td>2018 – Present</td> <td>Independent Director</td> <td>2S Metal Plc.</td> </tr> <tr> <td>2017 – Present</td> <td>Independent Director and Chairman of the Audit Committee</td> <td>National Power Supply Plc.</td> </tr> <tr> <td>2017 – Present</td> <td>Director and Executive Director</td> <td>International Research Corporation Plc.</td> </tr> <tr> <td>2015 – Present</td> <td>Director</td> <td>Thailand-Cambodia Friendship Association</td> </tr> </table>	2018 – Present	Independent Director and Member of the Audit Committee	Siam Future Development Plc. Shopping Center Developer	2018 – Present	Independent Director	2S Metal Plc.	2017 – Present	Independent Director and Chairman of the Audit Committee	National Power Supply Plc.	2017 – Present	Director and Executive Director	International Research Corporation Plc.	2015 – Present	Director	Thailand-Cambodia Friendship Association
2018 – Present	Independent Director and Member of the Audit Committee	Siam Future Development Plc. Shopping Center Developer														
2018 – Present	Independent Director	2S Metal Plc.														
2017 – Present	Independent Director and Chairman of the Audit Committee	National Power Supply Plc.														
2017 – Present	Director and Executive Director	International Research Corporation Plc.														
2015 – Present	Director	Thailand-Cambodia Friendship Association														
9. Criminal record in the past 10 years	- None -															
10. Interest in AGM 2021's agenda	<u>Agenda No.5</u> To approve the Board of Directors' remuneration															
11.Shareholding of Siam Future Development PLC	0.00% (Book closing at 30 th December 2020)															

**Detail of Independent Director
Siam Future Development Plc.**

1. Name - Surname	Mr. Chai Jaroongtanapibarn																								
2. Age	66 years																								
3. Address	170 Ramkamheang 26/1 Ramkamheang, Huamak, Bangkapi, Bangkok																								
4. Current Position	Independent Director																								
5. Family relationship with management	- None -																								
6. Education	Master degree. (Accounting), Thammasat University Bachelor degree. (Accounting), Chulalongkorn University																								
7. Course of Thai Institute of Directors Association (IOD)	Director Certification Program (DCP), in 2003, Thai Institute of Directors Association (IOD) Audit Committee Program (ACP) in 2005, Thai Institute of Directors Association (IOD)																								
8. Work Experience	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 20%;">2003 – Present</td> <td style="width: 50%;">Independent Director</td> <td style="width: 30%;">Siam Future Development Plc.</td> </tr> <tr> <td>2018 - Present</td> <td>Chairman and Independent Director</td> <td>Veranda Resort Plc.</td> </tr> <tr> <td>2002 – Present</td> <td>Independent Director and Chairman of the Audit Committee</td> <td>Major Cineplex Group Plc.</td> </tr> <tr> <td>2007 – Present</td> <td>Independent Director and Member of the Audit Committee and Risk Management Director</td> <td>Siam Food Plc.</td> </tr> <tr> <td>2006 – Present</td> <td>Independent Director and Member of the Audit Committee and Chairman of Risk Management Director</td> <td>Oishi Plc.</td> </tr> <tr> <td>2014 – Present</td> <td>Chairman and Chairman of the Audit Committee</td> <td>TMT Steel Plc.</td> </tr> <tr> <td>2000 – Present</td> <td>Independent Director and Chairman of the Audit Committee</td> <td>Team Precision Plc.</td> </tr> <tr> <td>1980 – 1997</td> <td>Executive Director and Chief Financial Officer,</td> <td>The Minor Group</td> </tr> </table>	2003 – Present	Independent Director	Siam Future Development Plc.	2018 - Present	Chairman and Independent Director	Veranda Resort Plc.	2002 – Present	Independent Director and Chairman of the Audit Committee	Major Cineplex Group Plc.	2007 – Present	Independent Director and Member of the Audit Committee and Risk Management Director	Siam Food Plc.	2006 – Present	Independent Director and Member of the Audit Committee and Chairman of Risk Management Director	Oishi Plc.	2014 – Present	Chairman and Chairman of the Audit Committee	TMT Steel Plc.	2000 – Present	Independent Director and Chairman of the Audit Committee	Team Precision Plc.	1980 – 1997	Executive Director and Chief Financial Officer,	The Minor Group
2003 – Present	Independent Director	Siam Future Development Plc.																							
2018 - Present	Chairman and Independent Director	Veranda Resort Plc.																							
2002 – Present	Independent Director and Chairman of the Audit Committee	Major Cineplex Group Plc.																							
2007 – Present	Independent Director and Member of the Audit Committee and Risk Management Director	Siam Food Plc.																							
2006 – Present	Independent Director and Member of the Audit Committee and Chairman of Risk Management Director	Oishi Plc.																							
2014 – Present	Chairman and Chairman of the Audit Committee	TMT Steel Plc.																							
2000 – Present	Independent Director and Chairman of the Audit Committee	Team Precision Plc.																							
1980 – 1997	Executive Director and Chief Financial Officer,	The Minor Group																							
9. Criminal record in the past 10 years	- None -																								
10. Interest in AGM 2021's agenda	<u>Agenda No.5</u> To approve the Board of Directors' remuneration																								
11. Shareholding of Siam Future Development PLC	0.00% (Book closing at 30 th December 2020)																								

แบบหนังสือมอบฉันทะ แบบ ก. (แบบทั่วไปซึ่งเป็นแบบที่ง่ายไม่ซับซ้อน)
 ท้ายประกาศกรมพัฒนาธุรกิจการค้าเรื่อง กำหนดแบบหนังสือมอบฉันทะ (ฉบับที่ 5) พ.ศ. 2550

Proxy Form A

เขียนที่

Written at

วันที่ เดือน พ.ศ.

Date Month Year

(1) ข้าพเจ้า สัญชาติ

I / We nationality

อยู่บ้านเลขที่ ถนน ตำบล/แขวง

reside at Road Tambol / Khwaeng

อำเภอ/เขต จังหวัด รหัสไปรษณีย์

Amphur / Khet Province Postal Code

(2) เป็นผู้ถือหุ้นของ บริษัท **สยามฟิวเจอร์ดีเวลอปเม้นท์** จำกัด (มหาชน)am / are a shareholder of **Siam Future Development** Public Company Limited

โดยถือหุ้นจำนวนทั้งสิ้นรวม หุ้น และออกเสียงลงคะแนนได้เท่ากับ เสียง ดังนี้

holding altogether shares with the right to vote for votes as follow:

หุ้นสามัญ หุ้น ออกเสียงลงคะแนนได้เท่ากับ เสียง

Common Stock shares with the right to vote for votes

(3) ขอมอบฉันทะให้

Hereby appoint

(1) อายุ ปี อยู่บ้านเลขที่

age years, reside at

ถนน ตำบล/แขวง อำเภอ/เขต

Road Tambol / Khwaeng Amphur / Khet

จังหวัด รหัสไปรษณีย์ หรือ

Province Postal Code

(2) อายุ ปี อยู่บ้านเลขที่

age years, reside at

ถนน ตำบล/แขวง อำเภอ/เขต

Road Tambol / Khwaeng Amphur / Khet

จังหวัด รหัสไปรษณีย์ หรือ

Province Postal Code

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าร่วมประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้นประจำปี 2564 ในวันพุธที่ 24 มีนาคม 2564 เวลา 15:00น. ณ โรงภาพยนตร์ เอสพลานาด ซีนีเพล็กซ์ 5 ชั้น 3 ศูนย์การค้าเอสพลานาด 99 ถนนรัชดาภิเษก กทม. หรือจะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

One of them represents as my / our proxy to attend and vote on my / our behalf at the Annual General Meeting of Shareholders 2021, on Wednesday, March 24th, 2021, at 3:00 pm. at Esplanade Cineplex 5, 3rd floor, Esplanade, Ratchadapisek Road, Bangkok. Thailand.

Or at any adjournment there of.

กิจการใดที่ผู้รับมอบฉันทะกระทำไปในการประชุมนั้น ให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

Any business carried out by the proxy in the said meeting shall be deemed as having been carried out by myself / ourselves.

ลงชื่อ/Signed ผู้มอบฉันทะ/Grantor
(.....)ลงชื่อ/Signed ผู้รับมอบฉันทะ/Proxy
(.....)ลงชื่อ/Signed ผู้รับมอบฉันทะ/Proxy
(.....)**หมายเหตุ**

ผู้ถือหุ้นที่มอบฉันทะ จะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าร่วมประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้

The shareholder appointing the proxy must authorize only one proxy to attend and vote at the meeting and may not split the number of shares to many proxies for splitting votes.

โปรดติดอากรแสตมป์ 20 บาท / Please affix Baht 20 Duty Stamp

แบบหนังสือมอบฉันทะ แบบ ข. (แบบที่กำหนดรายการต่าง ๆ ที่จะมอบฉันทะที่จะเลือกตั้งเจตนาตายตัว)

ท้ายประกาศกรมพัฒนาธุรกิจการค้า เรื่อง กำหนดแบบหนังสือมอบฉันทะ (ฉบับที่ 5) พ.ศ. 2550

Proxy Form B

เขียนที่.....
Written at
วันที่.....เดือน.....พ.ศ.....
Date Month Year
(1) ข้าพเจ้า.....สัญชาติ.....อยู่บ้านเลขที่.....ถนน.....
I / We nationality reside at Road
ตำบล/แขวง.....อำเภอ/เขต.....จังหวัด.....รหัสไปรษณีย์.....
Tambol / Khwaeng Amphur / Khet Province Postal Code

(2) เป็นผู้ถือหุ้นของ.....บริษัท.....จำกัด (มหาชน)
am / are a shareholder of Siam Future Development Public Company Limited
โดยถือหุ้นจำนวนทั้งสิ้นรวม.....หุ้น และออกเสียงลงคะแนนได้เท่ากับ.....เสียง ดังนี้
holding the total amount of shares with the right to vote equal to votes as follow:
หุ้นสามัญ.....หุ้น ออกเสียงลงคะแนนได้เท่ากับ.....เสียง
Common stock shares with the right to vote equal to votes

(3) ขอมอบฉันทะให้
Hereby appoint
 (1) ชื่อ.....อายุ.....ปี อยู่บ้านเลขที่.....
Mr./Mrs./Miss age years, reside at
ถนน.....ตำบล/แขวง.....อำเภอ/เขต.....จังหวัด.....รหัสไปรษณีย์.....หรือ
Road Tambol / Khwaeng Amphur / Khet Province Postal Code or
 (2) ชื่อ.....นางนันทิยา มนต์วิวัฒน์.....อายุ.....73.....ปี อยู่บ้านเลขที่.....161.....
Mr./Mrs./Miss age years, reside at
ถนน.....เพชรเกษม.....ตำบล/แขวง.....บางหว้า.....อำเภอ/เขต.....ภาษีเจริญ.....จังหวัด.....กทม.....รหัสไปรษณีย์.....10160.....หรือ
Road Tambol / Khwaeng Amphur / Khet Province Postal Code or
 (3) ชื่อ.....นางสไบทิพย์ สุนทรส.....อายุ.....73.....ปี อยู่บ้านเลขที่.....2234/1.....
Mr./Mrs./Miss age years, reside at
ถนน.....กรุงเทพ-นนทบุรี.....ตำบล/แขวง.....บางซื่อ.....อำเภอ/เขต.....บางซื่อ.....จังหวัด.....กทม.....รหัสไปรษณีย์.....10800.....หรือ
Road Tambol / Khwaeng Amphur / Khet Province Postal Code or
 (4) ชื่อ.....นายวรวิทย์ ชัยลิมนมนตรี.....อายุ.....51.....ปี อยู่บ้านเลขที่.....308/20-21.....
Mr./Mrs./Miss age years, reside at
ถนน.....พญาเกล้า.....ตำบล/แขวง.....สี่แยกมหานาค.....อำเภอ/เขต.....ดุสิต.....จังหวัด.....กทม.....รหัสไปรษณีย์.....10300.....หรือ
Road Tambol / Khwaeng Amphur / Khet Province Postal Code or
 (5) ชื่อ.....นายชัย จรุงธนาภิบาล.....อายุ.....66.....ปี อยู่บ้านเลขที่.....170.....
Mr./Mrs./Miss age years, reside at
ซอย.....รามคำแหง 26/1.....ตำบล/แขวง.....หัวหมาก.....อำเภอ/เขต.....บางกะปิ.....จังหวัด.....กทม.....รหัสไปรษณีย์.....10420.....หรือ
Soi Tambol / Khwaeng Amphur / Khet Province Postal Code or

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าร่วมประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้นประจำปี 2564
ในวันพุธที่ 24 มีนาคม 2564 เวลา 15:00น. ณ โรงภาพยนตร์ เอสพลานาด ซีนีเพล็กซ์ 5 ชั้น 3 ศูนย์การค้าเอสพลานาด 99 ถนนรัชดาภิเษก กทม.
หรือจะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

Anyone above as my / our proxy to attend and vote on my / our behalf at the Annual General Meeting of Shareholders 2021 On Wednesday, March
24th, 2021, at 3:00 pm. at Esplanade Cineplex 5, 3rd floor, Esplanade, Ratchadapisek Road, Bangkok. Thailand. or such other date, time and place
as the meeting may be adjourned.

(4) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้
In this Meeting, I / We grant my / our proxy to vote on my / our behalf as follows:

วาระที่.....1.....เรื่อง.....พิจารณารับรองรายงานการประชุมสามัญผู้ถือหุ้นประจำปี 2563
Agenda No. 1 Re: To adopt the minutes of the Annual General Meeting of Shareholders 2020
 (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(A) To grant my / our proxy to consider and vote on my / our behalf, as appropriate in all respects.
 (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(B) To grant my / our proxy to vote as per my / our intention as follows:
 เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

- วาระที่.....2.....เรื่อง... พิจารณารายงานประจำปี 2563 และพิจารณาอนุมัติงบแสดงฐานะทางการเงินและงบกำไรขาดทุนเบ็ดเสร็จประจำปี สิ้นสุดวันที่ 31 ธันวาคม 2563

Agenda No.2.....Re: To consider the year 2020 annual report and approving the financial statements for the year ended December 31, 2020

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(A) To grant my / our proxy to consider and vote on my / our behalf, as appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(B) To grant my / our proxy to vote as per my / our intention as follows:
- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

- วาระที่.....3.....เรื่อง... พิจารณาอนุมัติการตั้งสำรองตามกฎหมายสำหรับผลการดำเนินงานและการจ่ายปันผลประจำปี 2563

Agenda No.3.....Re: To consider approving the dividend payment and set the legal reserve for the operating results of the year 2020

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(A) To grant my / our proxy to consider and vote on my / our behalf, as appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(B) To grant my / our proxy to vote as per my / our intention as follows:
- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

- วาระที่.....4.....เรื่อง พิจารณาเลือกตั้งกรรมการทดแทนกรรมการที่ออกจากตำแหน่งตามวาระ
Agenda No.4.....Re: To consider electing succeeding director to replace the director resigned upon the expiration of his/her tenure

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(A) To grant my / our proxy to consider and vote on my / our behalf, as appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(B) To grant my / our proxy to vote as per my / our intention as follows:
- (1) เลือกตั้งกรรมการทั้งหมด

Vote for all the nominated candidates
 เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

- เลือกตั้งกรรมการเป็นรายบุคคล

Vote for an individual nominated candidates

1.บุคคลที่ได้รับการเสนอชื่อ นายวิชา พูลวรลักษณ์
Name of the nominated candidate Mr. Vicha Poolvaraluck
 เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

2.บุคคลที่ได้รับการเสนอชื่อ นายวีรวัดน์ อองศ์วาสิฎฐ์
Name of the nominated candidate Mr. Verawat Ongvasith
 เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

3.บุคคลที่ได้รับการเสนอชื่อ นายชัย จรุงธนาภิบาล
Name of the nominated candidate Mr. Chai Jroongtanapibarn
 เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

4.บุคคลที่ได้รับการเสนอชื่อ นายกิตติพันธ์ สุวรรณรวมผล
Name of the nominated candidate Mr. Kittinanth Sumruatruamphol
 เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

- วาระที่.....5.....เรื่อง พิจารณาอนุมัติกำหนดค่าตอบแทนกรรมการ

Agenda No.5.....Re: To consider to approve determine remuneration of the director

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(A) To grant my / our proxy to consider and vote on my / our behalf, as appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(B) To grant my / our proxy to vote as per my / our intention as follows:
- กำหนดค่าตอบแทนกรรมการ

Determine remuneration of the director
 เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

- วาระที่ 6 เรื่อง พิจารณาแต่งตั้งผู้สอบบัญชีประจำปี 2564 และกำหนดค่าสอบบัญชี
 Agenda No. 6 Re: To consider appointing the auditor for the year 2021 and to determine the auditor fee
- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
 (A) To grant my / our proxy to consider and vote on my / our behalf, as appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
 (B) To grant my / our proxy to vote as per my / our intention as follows:
- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
 Approve Disapprove Abstain

- วาระที่ 7 เรื่อง พิจารณาเรื่องอื่นๆ (ถ้ามี)
 Agenda No. 7 Re: Other matters (if any)
- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
 (A) To grant my / our proxy to consider and vote on my / our behalf, as appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
 (B) To grant my / our proxy to vote as per my / our intention as follows:
- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
 Approve Disapprove Abstain

- (5) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ให้ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้องและไม่ใช้เป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น
 Voting of proxy in any agenda that is not as specified in this proxy shall be considered as invalid and not signify my voting as a shareholder.
- (6) ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้ หรือระบุไว้ไม่ชัดเจน หรือในกรณีที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
 In case, I/We have not specified my/our voting intention in any agenda or not clearly specified or in case the meeting considers or passes any resolutions other than those specified above, including the case of any amendment or addition of any fact, the proxy shall have the rights to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุมนั้น ให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ
 Any business carried out by the proxy in this meeting shall be deemed as having been carried out by myself / ourselves.

ลงชื่อ/Signed.....ผู้มอบฉันทะ/Grantor
 (.....)

ลงชื่อ/Signed.....ผู้รับมอบฉันทะ/Proxy
 (.....)

ลงชื่อ/Signed.....ผู้รับมอบฉันทะ/Proxy
 (.....)

ลงชื่อ/Signed.....ผู้รับมอบฉันทะ/Proxy
 (.....)

หมายเหตุ

- ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าร่วมประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้
 A shareholder shall appoint only one proxy to attend and vote at the Meeting. A shareholder shall not appoint more than one proxy each with the voting rights in respect of a certain portion of shares.
 - วาระเลือกตั้งกรรมการสามารถเลือกตั้งกรรมการทั้งชุดหรือเลือกตั้งกรรมการเป็นรายบุคคล
 Regarding the election of directors, the proxy can either elect the whole set of the nominated directors or by individual.
 - ในกรณีที่มิวาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบประจำต่อแบบหนังสือมอบฉันทะตามแบบ
 In case there are additional agenda, the proxy can state other agenda by using the Allonge of Proxy.
- โปรดติดอากรแสตมป์ 20 บาท / Please affix Baht 20 Duty Stamp

ใบประจำต่อแบบหนังสือมอบฉันทะแบบ ข.

Allonge of Proxy

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของ บริษัท สยามฟิวเจอร์ดีเวลอปเมนต์ จำกัด (มหาชน)

The appointment of proxy by the shareholder of Siam Future Development Public Company Limited

ในการประชุมสามัญผู้ถือหุ้นประจำปี 2564 ในวันพุธที่ 24 มีนาคม 2564 เวลา 15:00 น. ณ โรงภาพยนตร์ เอสพลานาด ซีเนเพล็กซ์ 5 ชั้น 3

In the annual general meeting of shareholders 2021 on Wednesday, March 24th, 2021, at 3:00 pm. at Esplanade Cineplex 5, 3rd floor,

ศูนย์การค้าเอสพลานาด 99 ถนนรัชดาภิเษก กทม. หรือจะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

Esplanade, Ratchadapisek Road, Bangkok. Thailand. Or at any adjournment there of.

<input type="checkbox"/> วาระที่ _____	เรื่อง _____	
Agenda No.	Re:	
<input type="checkbox"/> เห็นด้วย	<input type="checkbox"/> ไม่เห็นด้วย	<input type="checkbox"/> งดออกเสียง
Approve	Disapprove	Abstain
<input type="checkbox"/> วาระที่ _____	เรื่อง _____	
Agenda No.	Re:	
<input type="checkbox"/> เห็นด้วย	<input type="checkbox"/> ไม่เห็นด้วย	<input type="checkbox"/> งดออกเสียง
Approve	Disapprove	Abstain
<input type="checkbox"/> วาระที่ _____	เรื่อง _____	
Agenda No.	Re:	
<input type="checkbox"/> เห็นด้วย	<input type="checkbox"/> ไม่เห็นด้วย	<input type="checkbox"/> งดออกเสียง
Approve	Disapprove	Abstain
<input type="checkbox"/> วาระที่ _____	เรื่อง _____	
Agenda No.	Re:	
<input type="checkbox"/> เห็นด้วย	<input type="checkbox"/> ไม่เห็นด้วย	<input type="checkbox"/> งดออกเสียง
Approve	Disapprove	Abstain
<input type="checkbox"/> วาระที่ _____	เรื่อง _____	
Agenda No.	Re:	
<input type="checkbox"/> เห็นด้วย	<input type="checkbox"/> ไม่เห็นด้วย	<input type="checkbox"/> งดออกเสียง
Approve	Disapprove	Abstain

ข้าพเจ้าขอรับรองว่า รายการในใบประจำต่อแบบหนังสือมอบฉันทะ ถูกต้องบริบูรณ์และเป็นความจริงทุกประการ

I/We hereby certify that the content contained in the allonge of proxy form is completely correct and true in all respects.

ลงลายมือชื่อ/Signed.....ผู้มอบฉันทะ/Grantor

(.....)

วันที่ _____ / _____ / _____

Date

ลงลายมือชื่อ/Signed.....ผู้รับมอบฉันทะ/Proxy

(.....)

วันที่ _____ / _____ / _____

Date

แบบหนังสือมอบฉันทะ แบบ ค. (แบบที่ใช้เฉพาะกรณีผู้ถือหุ้นเป็นผู้ลงทุนต่างประเทศและแต่งตั้งให้คัสโตเดียน (Custodian) ในประเทศไทยเป็นผู้รับฝากและดูแลหุ้น)

ท้ายประกาศกรมพัฒนาธุรกิจการค้า เรื่อง กำหนดแบบหนังสือมอบฉันทะ (ฉบับที่ 5) พ.ศ.2550

Proxy Form C

เขียนที่.....

Written at

วันที่.....เดือน.....พ.ศ.....
Date Month Year

(1) ข้าพเจ้า.....

I / We

สำนักงานตั้งอยู่เลขที่.....ถนน.....ตำบล/แขวง.....
reside at Road Tambol / Khwaeng
อำเภอ/เขต.....จังหวัด.....รหัสไปรษณีย์.....
Amphur / Khet Province Postal Code

ในฐานะผู้ประกอบการกิจเป็นผู้รับฝากและดูแลหุ้น (Custodian) ให้กับ.....
As Custodian for

ซึ่งเป็นผู้ถือหุ้นของบริษัท.....สยามฟิวเจอร์ดีเวลอปเม้นท์.....จำกัด (มหาชน)
am / are a shareholder of Siam Future Development Public Company Limited

โดยถือหุ้นจำนวนทั้งสิ้นรวม.....หุ้น และออกเสียงลงคะแนนได้เท่ากับ.....เสียง ดังนี้
holding altogether shares with the right to vote for votes as follow:

หุ้นสามัญ.....หุ้น ออกเสียงลงคะแนนได้เท่ากับ.....เสียง
Common Stock shares with the right to vote for votes

(2) ขอมอบฉันทะให้

Hereby appoint

(1).....อายุ.....ปี อยู่บ้านเลขที่.....
age years, reside at

ถนน.....ตำบล/แขวง.....อำเภอ/เขต.....จังหวัด.....รหัสไปรษณีย์.....หรือ
Road Tambol / Khwaeng Amphur / Khet Province Postal Code or

(2) นางนันทิยา มนต์วิวัฒน์.....อายุ 73 ปี อยู่บ้านเลขที่ 161.....
age years, reside at

ถนน.....เพชรเกษม.....ตำบล/แขวง.....บางหว้า.....อำเภอ/เขต.....ภาษีเจริญ.....จังหวัด.....กทม.....รหัสไปรษณีย์ 10160.....หรือ
Road Tambol / Khwaeng Amphur / Khet Province Postal Code or

(3) นายสไบทิพย์ สุนทรส.....อายุ 73 ปี อยู่บ้านเลขที่ 2234/1.....
age years, reside at

ถนน.....กรุงเทพ-นนทบุรี.....ตำบล/แขวง.....บางซื่อ.....อำเภอ/เขต.....บางซื่อ.....จังหวัด.....กทม.....รหัสไปรษณีย์ 10800.....หรือ
Road Tambol / Khwaeng Amphur / Khet Province Postal Code or

(4) นายวรวิทย์ ชัยลิ้มปมนตรี.....อายุ 51 ปี อยู่บ้านเลขที่ 308/20-21.....
age years, reside at

ถนน.....พญาภาค.....ตำบล/แขวง.....สี่แยกมหานาค.....อำเภอ/เขต.....ดุสิต.....จังหวัด.....กทม.....รหัสไปรษณีย์ 10300.....หรือ
Road Tambol / Khwaeng Amphur / Khet Province Postal Code or

(5) นายชัย จรุงธนาภิบาล.....อายุ 66 ปี อยู่บ้านเลขที่ 170.....
age years, reside at

ซอย.....รวมคำแหง 26/1.....ตำบล/แขวง.....หัวหมาก.....อำเภอ/เขต.....บางกะปิ.....จังหวัด.....กทม.....รหัสไปรษณีย์ 10420.....
Soi Tambol / Khwaeng Amphur / Khet Province Postal Code

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าร่วมประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้นประจำปี 2564 ในวันพุธที่ 24 มีนาคม 2564 เวลา 15:00 น. ณ โรงภาพยนตร์ เอสพลานาด ซีนีเพล็กซ์ 5 ชั้น 3 ศูนย์การค้าเอสพลานาด 99 ถนนรัชดาภิเษก กทม. หรือจะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

One of them represents as my / our proxy to attend and vote on my / our behalf at the Annual General Meeting of Shareholders 2021, On Wednesday, March 24th, 2021, at 3:00 pm. at Esplanade Cineplex 5, 3rd floor, Esplanade, Ratchadapisek Road, Bangkok, Thailand. Or at any adjournment there of.

(3) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้

I / We hereby authorize the proxy to vote on my / our behalf at this meeting as follows:

มอบฉันทะตามจำนวนหุ้นทั้งหมดที่ถือและมีสิทธิออกเสียงลงคะแนนได้
To grant equally all of the number of shares held by me/us and have the rights to vote.

มอบฉันทะบางส่วน คือ

To grant a part of:

หุ้นสามัญ.....หุ้น และมีสิทธิออกเสียงลงคะแนนได้.....เสียง
Common stock Shares with the right to vote for votes

รวมสิทธิออกเสียงลงคะแนนได้ทั้งหมด.....เสียง

Total right to vote equal to votes

(4) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้

I / We hereby authorize the proxy to vote on my / our behalf at this meeting as follows:

วาระที่ 1 เรื่อง พิจารณารับรองรายงานการประชุมสามัญผู้ถือหุ้นประจำปี 2563

Agenda No. 1 Re: To adopt the minutes of the Annual General Meeting of Shareholders 2020

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(A) To grant my / our proxy to consider and vote on my / our behalf, as appropriate in all respects.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(B) To grant my / our proxy to vote as per my / our intention as follows:

เห็นด้วย ไม่เห็นด้วย งดออกเสียง

Approve Disapprove Abstain

วาระที่ 2 เรื่อง พิจารณารายงานประจำปี 2563 และพิจารณาอนุมัติงบแสดงฐานะทางการเงินและงบกำไรขาดทุนเบ็ดเสร็จประจำปี สิ้นสุดวันที่ 31 ธันวาคม 2563

Agenda No. 2 Re: To consider the year 2020 annual report and approving the financial statements for the year ended December 31, 2020

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(A) To grant my / our proxy to consider and vote on my / our behalf, as appropriate in all respects.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(B) To grant my / our proxy to vote as per my / our intention as follows:

เห็นด้วย ไม่เห็นด้วย งดออกเสียง

Approve Disapprove Abstain

วาระที่ 3 เรื่อง พิจารณาอนุมัติการตั้งสำรองตามกฎหมายสำหรับผลการดำเนินงานและการจ่ายปันผลประจำปี 2563

Agenda No. 3 Re: To consider approving the dividend payment and set the legal reserve for the operating results of the year 2020

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(A) To grant my / our proxy to consider and vote on my / our behalf, as appropriate in all respects.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(B) To grant my / our proxy to vote as per my / our intention as follows:

เห็นด้วย ไม่เห็นด้วย งดออกเสียง

Approve Disapprove Abstain

วาระที่ 4 เรื่อง พิจารณาเลือกตั้งกรรมการทดแทนกรรมการที่ออกจากตำแหน่งตามวาระ

Agenda No. 4 Re: To consider electing succeeding director to replace the director resigned upon the expiration of his/her tenure

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(A) To grant my / our proxy to consider and vote on my / our behalf, as appropriate in all respects.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(B) To grant my / our proxy to vote as per my / our intention as follows:

(1) เลือกตั้งกรรมการทั้งหมด

Vote for all the nominated candidates

เห็นด้วย ไม่เห็นด้วย งดออกเสียง

Approve Disapprove Abstain

เลือกตั้งกรรมการเป็นรายบุคคล

Vote for an individual nominated candidates

1. บุคคลที่ได้รับการเสนอชื่อ

นายวิชา พูลวรลักษณ์

Name of the nominated candidate

Mr. Vicha Poolvaraluck

เห็นด้วย ไม่เห็นด้วย

งดออกเสียง

Approve Disapprove

Abstain

2. บุคคลที่ได้รับการเสนอชื่อ

นายวีระวัฒน์ อังควาสิฐ

Name of the nominated candidate

Mr. Verawat Ongvasith

เห็นด้วย ไม่เห็นด้วย

งดออกเสียง

Approve Disapprove

Abstain

3. บุคคลที่ได้รับการเสนอชื่อ

นายชัย จรุงธนาภิบาล

Name of the nominated candidate

Mr. Chai Jroongtanapibarn

เห็นด้วย ไม่เห็นด้วย

งดออกเสียง

Approve Disapprove

Abstain

4.บุคคลที่ได้รับการเสนอชื่อ

Name of the nominated candidate

เห็นด้วย

ไม่เห็นด้วย

Approve

Disapprove

นายกิตตินันท์ สุวรรณวัชรผล

Mr. Kittinanth Sumruatruamphol

งดออกเสียง

Abstain

วาระที่ 5 เรื่อง พิจารณานุมัติกำหนดค่าตอบแทนกรรมการ

Agenda No. 5 Re: To consider to approve determine remuneration of the director

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(A) To grant my / our proxy to consider and vote on my / our behalf, as appropriate in all respects.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(B) To grant my / our proxy to vote as per my / our intention as follows:

กำหนดค่าตอบแทนกรรมการ

Determine remuneration of the director

เห็นด้วย

ไม่เห็นด้วย

งดออกเสียง

Approve

Disapprove

Abstain

วาระที่ 6 เรื่อง พิจารณาแต่งตั้งผู้สอบบัญชีประจำปี 2564 และกำหนดค่าสอบบัญชี

Agenda No. 6 Re: To consider appointing the auditor for the year 2021 and to determine the auditor fee

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(A) To grant my / our proxy to consider and vote on my / our behalf, as appropriate in all respects.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(B) To grant my / our proxy to vote as per my / our intention as follows:

เห็นด้วย

ไม่เห็นด้วย

งดออกเสียง

Approve

Disapprove

Abstain

วาระที่ 7 เรื่อง พิจารณาเรื่องอื่นๆ (ถ้ามี)

Agenda No. 7 Re: Other matters (if any)

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(A) To grant my / our proxy to consider and vote on my / our behalf, as appropriate in all respects.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(B) To grant my / our proxy to vote as per my / our intention as follows:

เห็นด้วย

ไม่เห็นด้วย

งดออกเสียง

Approve

Disapprove

Abstain

(5) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ให้ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้องและไม่ใช่เป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น

If voting in any agenda of my/our proxy has not follow this proxy, it shall be deemed such voting is incorrect and is not my/our voting.

(6) ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้ หรือระบุไว้ไม่ชัดเจน หรือในกรณีที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

In case, I/We have not specified my/our voting intention in any agenda or not clearly specified or in case the meeting considers or passes resolutions in any matters other than those specified above, including in case there is any amendment or addition of any fact, the proxy shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุม เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะ ให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

Any business carried out by the proxy in the said meeting, except the proxy do not vote as my determination, shall be deemed as having been carried out by myself / ourselves.

ลงชื่อ/Signed.....ผู้มอบฉันทะ/Grantor
(.....)

ลงชื่อ/Signed.....ผู้รับมอบฉันทะ/Proxy
(.....)

ลงชื่อ/Signed.....ผู้รับมอบฉันทะ/Proxy
(.....)

ลงชื่อ/Signed.....ผู้รับมอบฉันทะ/Proxy
(.....)

หมายเหตุ

1. หนังสือมอบฉันทะแบบ ค. นี้ใช้เฉพาะกรณีที่ผู้ถือหุ้นที่ปรากฏชื่อในทะเบียนเป็นผู้ลงทุนต่างประเทศและแต่งตั้งให้คัสโตเดียน (Custodian) ในประเทศไทยเป็นผู้รับฝากและดูแลหุ้นให้เท่านั้น
This Proxy form is only used for the foreign shareholder who has appointed Thai Custodian to be his/her/its trustee.
2. หลักฐานที่ต้องแนบพร้อมกับหนังสือมอบฉันทะ คือ
Evidences showing with Proxy Form are
 - a. หนังสือมอบอำนาจจากผู้ถือหุ้นให้คัสโตเดียน (Custodian) เป็นผู้ดำเนินการลงนามในหนังสือมอบฉันทะแทน
Letter of Attorney from shareholder that empowered custodian to sign in Proxy Form.
 - b. หนังสือยืนยันว่าผู้ลงนามในหนังสือมอบฉันทะแทนได้รับ
Confirmation Letter that authorized person is granted to operate the custodian business.
3. ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้
The shareholder appointing the proxy must authorize only one proxy to attend and vote at the meeting and may not split the number of shares to many proxies for splitting votes.
4. วาระเลือกตั้งกรรมการสามารถเลือกตั้งกรรมการทั้งชุดหรือเลือกตั้งกรรมการเป็นรายบุคคล
The shareholder can vote the appointment of directors either all directors or individual director in such agenda.
5. ในกรณีที่วาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในประจำต่อแบบหนังสือมอบฉันทะแบบ ค. ตามแนบ
The proxy may split the votes. In this regard, if the content is too long, it can be specified in the attached supplemental proxy form C.

ใบประจำต่อแบบหนังสือมอบฉันทะแบบ ค.

Allonge of Proxy

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของ บริษัท สยามฟิวเจอร์ดีเวลอปเม้นท์ จำกัด (มหาชน)

The appointment of proxy by the shareholder of Siam Future Development Public Company Limited

ในการประชุมสามัญผู้ถือหุ้นประจำปี 2564 ในวันพุธที่ 24 มีนาคม 2564 เวลา 15:00 น. ณ โรงภาพยนตร์ เอสพลานาด ซีนีเพล็กซ์ 5 ชั้น 3

In the annual general meeting of shareholders 2021 on Wednesday, March 24th, 2021, at 3:00 pm. at Esplanade Cineplex 5, 3rd floor,

ศูนย์การค้าเอสพลานาด 99 ถนนรัชดาภิเษก กทม. หรือจะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

Esplanade, Ratchadapisek Road, Bangkok. Thailand. Or at any adjournment there of.

วาระที่ _____ เรื่อง _____

Agenda No. Re:

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(A) The proxy shall have the right to consider and vote on my / our behalf, as he / she may deem appropriate

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(B) The proxy shall votes as per my / our intention as follows:

เห็นด้วย _____ เสียง ไม่เห็นด้วย _____ เสียง งดออกเสียง _____ เสียง
Approve votes Disapprove votes Abstain votes

วาระที่ _____ เรื่อง _____

Agenda No. Re:

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

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- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
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- Approve votes Disapprove votes Abstain votes

วาระที่ _____ เรื่อง _____

Agenda No. Re:

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
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วาระที่ _____ เรื่อง _____

Agenda No. Re:

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
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- Approve votes Disapprove votes Abstain votes

วาระที่ _____ เรื่อง _____

Agenda No. Re:

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- Approve votes Disapprove votes Abstain votes

ลงลายมือชื่อ/Signed.....ผู้มอบฉันทะ/Grantor

(.....)

วันที่...../...../.....

Date

ลงลายมือชื่อ/Signed.....ผู้รับมอบฉันทะ/Proxy

(.....)

วันที่...../...../.....

Date

เอกสารหรือหลักฐานแสดงความเป็นผู้ถือหุ้นหรือผู้แทนของผู้ถือหุ้นที่มีสิทธิเข้าร่วมประชุม
Documents and Evidences required to attend the Meeting

1. **บุคคลธรรมดา/Ordinary Person**
 - 1.1 **ผู้ถือหุ้นที่มีสัญชาติไทย/Thai nationality Shareholders**
 - (ก) บัตรประจำตัวของผู้ถือหุ้น (บัตรประจำตัวประชาชน หรือบัตรข้าราชการ หรือบัตรพนักงานรัฐวิสาหกิจ)
 - (A) Identification Card of Shareholders (Identification card, Government Official card, or State Enterprise Employee card)
 - (ข) ในกรณีมอบอำนาจ บัตรประจำตัวของผู้มอบอำนาจ และบัตรประจำตัวหรือหนังสือเดินทาง(กรณีเป็นชาวต่างประเทศ) ของผู้รับมอบอำนาจ
 - (B) In case of granting proxy, Identification Card of grantor and Identification Card or Passport (for foreigner) of Proxy.
 - 1.2 **ผู้ถือหุ้นชาวต่างประเทศ/Foreigner Shareholders**
 - (ก) หนังสือเดินทางของผู้ถือหุ้น
 - (A) Passsport
 - (ข) ในกรณีมอบอำนาจ หนังสือเดินทางของผู้มอบอำนาจ และบัตรประจำตัวหรือหนังสือเดินทาง(กรณีเป็นชาวต่างประเทศ) ของผู้รับมอบอำนาจ
 - (B) In case of granting proxy, Identification Card of grantor and Identification Card or Passport (for foreigner) of Proxy.
2. **นิติบุคคล/Juristic Person**
 - 2.1 **นิติบุคคลที่จดทะเบียนในประเทศไทย/Juristic Person registering in Thailand**
 - (ก) หนังสือรับรองนิติบุคคล ออกให้ไม่เกิน 30 วัน โดยกรมทะเบียนการค้า กระทรวงพาณิชย์
 - (A) Certificate of Juristic Person issued not less than 30 days by Department of Business Development, Ministry of Commerce
 - (ข) บัตรประจำตัวหรือหนังสือเดินทาง (กรณีเป็นชาวต่างประเทศ) ของกรรมการผู้มีอำนาจที่ได้ลงนามในหนังสือมอบฉันทะ พร้อมบัตรประจำตัวหรือหนังสือเดินทาง (กรณีเป็นชาวต่างประเทศ) ของผู้รับมอบฉันทะ
 - (B) Identification Card or Passport (for foreigner) of authorized directors in proxy together with Identification or Passport (for foreigner) of Proxy
 - 2.2 **นิติบุคคลที่จดทะเบียนในต่างประเทศ/ Juristic Person registering in abroad**
 - (ก) หนังสือรับรองนิติบุคคล
 - (A) Certificate of Juristic Person
 - (ข) บัตรประจำตัวหรือหนังสือเดินทาง (กรณีเป็นชาวต่างประเทศ) ของกรรมการผู้มีอำนาจที่ได้ลงนามในหนังสือมอบฉันทะ พร้อมบัตรประจำตัวหรือหนังสือเดินทาง (กรณีเป็นชาวต่างประเทศ) ของผู้รับมอบฉันทะ
 - (B) Identification Card or Passport (for foreigner) of authorized directors in proxy together with Identification or Passport (for foreigner) of Proxy

ในกรณีของสำเนาเอกสารจะต้องมีการรับรองสำเนาถูกต้องและหากเป็นเอกสารที่จัดทำขึ้นในต่างประเทศควรมีการรับรองลายมือชื่อโดย โนตารีพับลิก

Copy documents must have been certified and if documents are produced in abroad, it must have been certified by the signature of Notary Public.

ทั้งนี้ บริษัทฯ ขอสงวนสิทธิ์ที่จะผ่อนผันการยื่นแสดงเอกสารหรือหลักฐานแสดงความเป็นผู้ถือหุ้น หรือ ผู้แทนของผู้ถือหุ้นที่มีสิทธิเข้าร่วมประชุมแต่ละรายตามที่บริษัทฯ จะพิจารณาเห็นเหมาะสม

Accordingly, the Company has the right to give grace of submitting the documents or evidences of certain shareholder or proxy who has the right to attend the meeting as the Company deems appropriate.

ผู้ถือหุ้นหรือผู้รับมอบฉันทะสามารถลงทะเบียนและยื่นเอกสารหรือหลักฐานเพื่อการตรวจสอบ ณ สถานที่ประชุมได้ ตั้งแต่เวลา 12.30 น. ของวันพุธที่ 24 มีนาคม 2564 เป็นต้นไป

The Shareholder or Proxy can register and submit the documents or evidences at the meeting place on Wednesday, March 24th, 2021, from 12:30 pm., onwards.

Company's Articles of Association concerning the Shareholders Meeting

Chapter5. General Meeting of Shareholders

Article35. The Board of Director shall arrange for an annual ordinary meeting of Shareholders within four (4) months from the last day of the fiscal year of the Company.

All other meetings of shareholders apart from the aforementioned shall be called extraordinary meetings. The Board of Directors may summon an extraordinary meeting of shareholders whenever it sees fit. One or more shareholders holding the aggregate number of shares of not less than ten (10) percent of the total number of paid-up shares may, by subscribing their names, request the Board of Directors in writing to call an extraordinary meeting at any time, but the reasons for calling such meeting shall be clearly stated in such request. In this regard, the Board of Directors shall proceed to convene the shareholders' meeting within forty-five (45) days after having received the letter from the shareholders.

Article36. The General Meeting of Shareholders shall be arranged at the Headquarter of the Company or Neighboring provinces or wherever the Board deems appropriate.

Article37. In calling a general meeting of Shareholders, the Board of Directors shall send notices of the meeting specifying the place, date, time, and agenda of the meeting, as well as the subject matters to be submitted to the meeting with reasonable details, and clearly stating which one will be for information, for approval or for consideration, as the case may be, together with the opinions of the Board of Directors in such matters, and shall sent notices to the Shareholders and the Registrar for their information not less than seven days prior to the meeting date. Furthermore, publication of notices calling a meeting shall also be made in a newspaper for a period of three consecutive days, which shall end not less than three days prior to the meeting date.

Article38. At a general meeting of Shareholders, there shall be Shareholders and proxies (if any) present at the meeting in a number of not less than twenty-five (25) persons or not less than a half of the total number of Shareholders, and in either case such Shareholders shall hold shares totaling not less than one-third of the total number of shares sold, in order to constitute a quorum.

Article39. The resolution of the meeting shall require:

- (1) Shareholders are entitled to voting rights according to the number of shares they have, one share per one vote
- (2) In an ordinary event, shall count the majority vote if the Shareholders or proxies (if any) who attend the meeting and have the rights to vote. In case of a tied vote, the Chairman of the meeting shall have a casting vote.
- (3) In the following events, shall count a vote not less than three-fourths of Shareholders and proxies (if any) present at the meeting and entitled to vote;

- (a) sale or transfer of the whole or certain substantial parts of the Company's business to other persons;
- (b) purchase or acceptance of a transfer of business of other companies or private companies to the Company's own;
- (c) entering into, amending, terminating the contract relating to the leasing out of the Company's business in whole or in essential parts; the authorization of other person to manage the Company's business or the amalgamation of the business with other persons for sharing profit and loss;
- (d) any other business.

Article40. The annual ordinary general meetings of Shareholders shall consider the following matters:

- (1) Acknowledgement of the report of the Board of Directors concerning the Company's operating performance during the preceding year, together with opinions on the future business operation,
- (2) Consideration and approval of the balance sheet, and the profit and loss statement during the preceding year,
- (3) Consideration and approval of the dividend payment and the profit allocation,
- (4) Election of directors in place of those directors retiring by rotation,
- (5) Appointment of an auditors and fixing of his remuneration,
- (6) Other matters.

Privacy Policy Regarding the General Meeting of Shareholders

This Privacy Policy (" **Privacy Policy**") describes how Siam Future Development Public Company Limited (hereinafter referred to as "**Company**") collects, uses and discloses your personal information in connection with your attendance at the shareholders' meeting of the Company.

For the purpose of this Privacy Policy, "**Personal Data**" means "any information relating to an identified natural person or would allow for the identification of a natural person".

1. What Personal Data we collect

The Company may collect or obtain the following types of information which may include your Personal Data Directly:

- **Personal Data** including first and last name, date of birth, national identification number, address, shareholder identification number, number of shares.
- **Sensitive Data** including gender, race, photos and videos taken at the general shareholders' meeting, phone numbers, health information, travel history related to health information (only if screening of attendees)

2. Why we collect, use or disclose your Personal Data

The Company collects, uses and discloses your Personal Data for the following purposes:

2.1. Legal Compliance

- To call, arrange and conduct the general shareholders' meeting of the Company which includes confirming your identity, delivery of relevant documents, and taking any action to be complied with a shareholders' resolution and the applicable law, including any other matters in compliance with applicable law and orders of governmental authority in accordance with the Public Limited Companies Act 1992, the Civil and Commercial Code and any other laws.

2.2. Legitimate Interest

- To be used in regarding the minutes of the general shareholders' meeting of the Company and to evidence your attendance as well as for any other matters which are of the legitimate interests of the Company to others, within the scope that you can reasonably expect.
- To be used for screening attendees who are at risk for COVID- 19 to achieve public health objectives for the prevention of dangerous communicable diseases and to comply with the measures and guidelines for the general shareholders' meeting.
- The Company may take photos and record videos of the general shareholders' meeting to be used in reporting and publicizing the general shareholders' meeting through electronic media and print publication. Photos and videos of the general shareholders' meeting may contain your image but there shall be no identification of attendees.

3. Source of Personal Data

3.1 The Company receives Personal Data directly from you through registration documents showing your attendance to the general shareholders' meeting, proxy form (if any), health questionnaire (if any), copy of

identification card or identity document that you submitted for registration of attendance, and from the Thailand Securities Depository Co., Ltd (TSD).

Note: Identity documents that you provide to the Company, such as copies of ID cards or other official documents may contain Sensitive Data such as ethnicity, blood type, religion, which is not necessary for the general shareholders' meeting. You may conceal the Sensitive Data before submitting such documents to the Company. In case that you do not conceal such Sensitive Data, the Company reserves the right to conceal the Sensitive Data on such received documents which shall not be deemed as the collection of your Sensitive Data.

3.2 On the day of the general shareholders' meeting, the Company may take photos and record videos to capture the meeting and the attendees which may contain photos and / or videos of you. If you do not want the Company to publish the same, you may notify the Company in order to cease the publication of your images.

4. Right to your Personal Data

Under the provisions of applicable law and any relevant exceptions thereto, you may have the right to access and/ or request a copy, transfer, modify, delete, destroy, or cause certain types of information to become unidentified in respect of your Personal Data that the Company has certain activities of the Company which use your Personal Data. You may revoke consent for any action taken by the Company which require your consent, but the Company may not be able to provide its full services to you. You may have the right to request the Company to disclose how the Company receives your Personal Data without your consent, and you can submit your complaint to the competent authority under the applicable law.

5. How long does the Company keep your Personal Data

The Company will maintain your Personal Data as necessary for a reasonable period of time to achieve the objectives of the Company for collecting such data, however the Company may retain your Personal Data for a longer period if it is necessary for the Company to comply with applicable law.

6. Company contact

If you have any questions, concerns, or wish to exercise your rights in connection with your Personal Data, please contact the Company at:

Siam Future Development Public Company Limited

99 Ratchadapisek Rd., Kwaeng Din Daeng, Khet Din Daeng, Bangkok 10400

Phone : 02-660-9000

e-mail: dpooffice@siamfuture.com

Map of The Annual General Meeting, Esplanade Cineplex 5
Siam Future Development PLC.

3rd Floor, Esplanade, Ratchadapisek Road, Bangkok

On Wednesday, March 24, 2021, at 3:00 pm.

Reached by M.R.T. (Subway) on Thailand Cultural Center Station Exit no. 3

Registration starts at 12.30 pm., at 3 Floors (Entrance Hall)



Protocol and guidelines for attending the meeting regarding the outbreak of Coronavirus 2019 (COVID-19)

In respect of the outbreak of COVID- 19, the Company is deeply concerned about the health of all shareholder, therefore, the Company would like to set the protocol and guideline to prevent the spread of COVID- 19 for 2021 Annual General Meeting of Shareholders which is in line with the guideline of the government and related organizations.

The Company would like to request for your cooperation as follows:

1. The Company requests for your cooperation to appoint an independent director as your proxies for 2021 Annual General Meeting of Shareholders instead of attending in person. The Company will arrange limited seats, and once the seats are filled, none of shareholders will be allowed to enter the meeting area. In order to minimize the risk of gathering a large number of people. The shareholders are able to download proxy via https://investor-th.siamfuture.com/shareholder_meeting.html
Shareholders are able to submit the proxy together with accompanying documents to the Company by 17 March 2021.
2. You are requested to submit questions in advance prior to the 2021 Annual General Meeting of Shareholders via https://investor-th.siamfuture.com/shareholder_meeting.html.
3. All attendee has to follow the guideline of the Department of Disease Control, Ministry of Public Health by wearing face mask at all time.

Protocol for attending the meeting**1. Screening**

1.1 The Company will provide screening point before entering the meeting area. The Company reserves the right to deny the entry of individuals with any of the following symptoms:

- (1) Any individual with a body temperature of 37.5 degrees Celsius and over.
- (2) Any individual showing symptoms of fever, cough, sore throat, runny nose, lost sense of smell, shortness of breath, or pneumonia.

1.2 Shareholder who has symptoms prescribed in 1.1 may authorize an independent director to be your proxy by filling out Proxy Form B and giving clear vote instructions.

2. Registration

All meeting attendee has to register in and out by scanning Thai Chana's QR Code or registration book.

3. Meeting's protocol

3.1 The Company will maintain 2-meters distance between each attendee. Thus, the meeting room will be able to arrange 40 seats and 40 additional seats outside the meeting room, once the seats are filled (first come, first served), the Company reserves the right to deny the entrance to the meeting room and shareholders will allow to seat at the spare seats which is limited. In this case, shareholders may consider to appoint an independent director to be your proxy. Protocol and guidelines for attending the meeting regarding the outbreak of Coronavirus 2019 (COVID-19)

3.2 All attendees must sit only in their designated zone and must not move to another seat.

3.3 All attendees are requested to avoid touching their face (eyes, nose, and mouth) with unwashed hands.

3.4 All attendees are requested to avoid sharing personal items with others.

3.5 The Company will not provide any food. For drinking water, the Company will provide only bottled water. All attendees must not eat any food or snacks in the meeting area throughout the entire meeting.

3.6 The Company will convene the concise meeting – within 2 hours

4. Protocol for submitting questions in the meeting room

4.1 Write down the questions on paper and submit to the staff or

4.2 Ask questions via microphone provided by the Company. The Company will clean the microphone for public sanitization.

4.3 The Company will answer only the questions that relevant to the meeting agenda where voting is involved.

5. Other

5.1 The meeting room will sanitize and clean the meeting area 1 day prior to the meeting.

5.2 All attendees are requested to regularly wash your hand. Also, the Company will provide alcohol gel appropriately.

If there are any changes or any guidelines from government, the Company will announce via the Stock Exchange of Thailand and the Company's website. Shareholders are requested to follow such announcement closely.

The Company hereby apologizes for any inconvenience that may arise during the screening and registration due to the additional and strictly processes than usual.