

SF 047/10

26 March 2010

Subject: Resolutions of the Y2010 Annual General Meeting of Shareholders

To: President

The Stock Exchange of Thailand

Notice is hereby given that the Y2010 Annual General Meeting of Shareholders of Siam Future Development Public Company Limited held on March 25th, 2010 at 15.00-16.35 pm. with 122 shareholders attending the meeting in person and by proxy, holding a total of 774,211,158 shares from 1,026,295,826 shares, accounting for 75.44% approved the following resolutions:

1. Adopted the minutes of Extraordinary General Shareholders' Meeting No.1/2009 unanimously
2. Approved the Company's Annual Report for the year 2009 and approved the Balance Sheet and the Profit and Loss Statements for the year ended December 31st, 2009 unanimously
3. Approved the dividend payment of 0.12 Baht per share and set the legal reserve for the operating results of the year 2009 unanimously. The Record Date for the right to receive dividends is confirmed to be on April 2nd, 2010 and names of eligible shareholders as stipulated in the Securities and Exchange Act, Section 225, by closing the share registration book on April 5th, 2010 and the date of dividend payment on April 23rd, 2010
4. Approved the appointing succeeding director to replace the director resigned upon the expiration of his/her tenure, and to determine remuneration of the director by the majority votes as follows:

4.1 Ms. Nantiya Montriwat

Agreed by	769,686,948 votes or 99.89%
Disagreed by	827,400 votes or 0.11%
Abstained by	3,492 votes or 0.00%

4.2 Mr. Dusit Nontanakorn

Agreed by	772,763,816 votes or 99.89%
Disagreed by	827,400 votes or 0.11%
Abstained by	4,492 votes or 0.00%

4.3 Ms. Sabaithip Suntaros

Agreed by	773,036,266 votes or 99.89%
Disagreed by	827,400 votes or 0.11%
Abstained by	3,492 votes or 0.00%

4.4 Mr. Somnuk Pojkasemsin

Agreed by	771,749,366 votes or 99.89%
Disagreed by	827,400 votes or 0.11%
Abstained by	3,492 votes or 0.00%

4.5 Approved the appointing of one new director, Mr.Kittinanth Sumruatruamphol

Agreed by	773,379,266 votes or 99.89%
Disagreed by	827,400 votes or 0.11%
Abstained by	4,492 votes or 0.00%

4.6 Approved the remuneration of the board of directors not exceed Baht 6,000,000 per year the same as Y2006-2009 by the majority votes with the number of shares excluding the number of shares of directors 626,849,534 shares as follows:

Agreed by	625,656,997 votes or 99.81%
Disagreed by	361,137 votes or 0.06%
Abstained by	831,400 votes or 0.13%

5. Approved the appointing of Mr. Kajornkiat Aroonpairojanakul and/or Ms. Nattaporn Phan-udom and/or Mr. Boonmee Ngod-ngarmwong under the name of PricewaterhouseCoopers ABAS Company Limited as the Company's auditor for the Year 2010 with the amount Baht 720,000 as auditor's fees the same as Y2009 unanimously

Please be informed accordingly,

Yours sincerely,

(Mr.Somnuk Pojkasemsin)

President