



*(English Translation)*

27 November 2012

Subject : Rights of Shareholders to Propose AGM Agenda and Qualified Candidate  
to be Nominated as the Company's Director

To : President  
The Stock Exchange of Thailand

Sansiri Public Company Limited (the “Company”) is pleased to announce that, in order to enhance the good corporate governance regarding the rights and equitable treatment of shareholders, the Company will offer the shareholders the rights to propose matter to be included as an agenda, as well as propose qualified candidate to be nominated as the Company's director ahead of the Annual General Meeting of Shareholders for the year 2013, during 1 – 31 December 2012. The detailed guidelines and procedures have been disclosed on the Company's website “<http://www.sansiri.com>” under Investor Relations page, “Shareholder Info”.

Please be informed accordingly.

Yours sincerely,

(Mr. Srettha Thavisin)  
President