



(Translation)

19 May 2011

Subject : Publicity of the Minutes of the 2011 Annual General Meeting of
Shareholders on the Company's website.

To : President
The Stock Exchange of Thailand

With reference to the Annual General Meeting of Shareholders No. 16/2011 of Sansiri Public Company Limited ("the Company") held on 25 April 2011 at 14.00 hours, at Kamolthip Room # 2-3, the 2nd Floor, Siam City Hotel, No. 477 Sri Ayutthaya Road, Rajthevi, Bangkok.

The Company would like to inform that it has already posted the Copy of the Minutes of the 2011 Annual General Meeting of Shareholders on the Company's website at www.sansiri.com from 19 May 2011 onwards in order to provide more channel of the shareholders to access information

Please be informed accordingly.

Yours sincerely,

(Mr. Wanchak Buranasiri)
Director and Chief Operating Officer