



(Translation)

13 May 2015

Subject : Publicity of the Minutes of the 2015 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. 20/2015 of Sansiri Public Company Limited ("the Company") held on 29 April 2015, at Kamolthip Ballroom, on the 2nd Floor, the Sukosol Hotel, No. 477 Sri Ayutthaya Road, Thanon Phyathai Sub-district, Rajthevi District, Bangkok.

The Company would like to inform that it has already posted the Copy of the Minutes of the 2015 Annual General Meeting of Shareholders on the Company's website at www.sansiri.com from 13 May 2015 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