



(Translation)

27 August 2014

Subject : Publicity of the Extraordinary Meeting of Shareholders No. 1/2014 Notice
on the company website.

To : President
The Stock Exchange of Thailand

As Sansiri Public Company Limited (“the Company”) had set date for the Extraordinary Meeting of Shareholders No. 1/2014 which will be held on 12 September 2014 at 2.00 p.m., at Grand Ballroom, Lobby Floor, the Grand Hyatt Erawan Bangkok Hotel, No. 494 Rajdamri Road, Lumpini Sub-District, Pathumwan District, Bangkok in order to consider matters as detailed in the previous notification.

The Company would like to inform that it has publicized the Notice of the Extraordinary Meeting of Shareholders No. 1/2014, and relevant documents on the company website at www.sansiri.com since 27 August 2014 for consideration.

Please be informed accordingly.

Yours sincerely,

(Mr. Wanchak Buranasiri)
Director and Chief Operating Officer