



(Translation)

14 November 2011

Subject : Report the resolutions to re-appoint the Audit Committee on those completing their terms

To : President  
The Stock Exchange of Thailand

Enclosure : Form for Report on Names of Members and Scope of Performance of the Audit Committee (F 24-3)

The Board of Directors of Sansiri Public Company Limited in meeting # 12/2011 held on 11 November 2011 has approved the re-appointment of the Audit Committee who retired at the expiration of their terms as the following details:

**Name of members of the Audit Committee** are as follows:

1. Mr. Mana Noppun is Chairman of the Audit Committee
  2. Mr. Jesadavat Priebjrivat is Member of the Audit Committee
  3. Mr. Wirat Uanarumit is Member of the Audit Committee
- Mr. Thalini Aeimtitawat is Secretary to the Audit Committee

**Terms for holding office:**

1. Chairman of the Audit Committee - 3 years
2. Members of the Audit Committee - 3 years

(Including the additional appointment to and removal from the Audit Committee)

Furthermore, the members of the Audit Committee who retire by the expiration of the term of the appointment may be re-elected for another term, if the board of directors or the shareholders' meeting deem it appropriate. In case any member of the Audit Committee resigns during the term of the appointment, the board of directors may appoint a qualified person pursuant to the Stock Exchange of Thailand's regulations to replace the resigning member for the remaining terms of services.

The scope of duties and responsibilities of the Audit Committee are specified in the Report on Names of Members and Scope of Work of the Audit Committee (F 24-1) attached herewith.

Please be informed accordingly.

Yours sincerely,

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(Mr. Wanchak Buranasiri)  
Director and Chief Operating Officer