



(English Translation)

15 August 2014

Subject : Notification of the venue for the Extraordinary Meeting of Shareholders No. 1/2014

To : President
The Stock Exchange of Thailand

As Sansiri Public Company Limited (“the Company”) has informed the resolution of its board of directors’ meeting no. 8/2014, regarding the convening of the Extraordinary Meeting of Shareholder No. 1/2014 which will be held on 12 September 2014 at 2.00 p.m., the details are shown in the Company’s letter, dated 28 July 2014.

The Company would like to inform the venue for the said meeting of shareholders according to the same date, time and agenda as announced in all respects, as per detail below:

Meeting venue : The Grand Hyatt Erawan Bangkok Hotel
at Grand Ballroom, Lobby Floor,
No. 494 Rajdamri Road, Lumpini Sub-District,
Pathumwan District, Bangkok 10330

Please be informed accordingly.

Yours sincerely,

(Mr. Wanchak Buranasiri)
Director and Chief Operating Officer