



(English Translation)

13 May 2015

Subject : Amendment on the particular information regarding the voting under the resolutions made at the Annual General Meeting of Shareholders No. 20/2015

To : President
The Stock Exchange of Thailand

As Sansiri Public Company Limited (“the Company”) had reported on the resolutions made at Annual General Meeting of Shareholders No. 20/2015 held on 29 April 2015 and the Company duly disclosed the information via the website of the Stock Exchange of Thailand.

The Company would like to amend on the particular information regarding the voting under the resolutions made at the said Annual General Meeting of Shareholders, having the amendment details as follow:

Item 1. Certified the Minutes of the Extraordinary Meeting of Shareholders No. 1/2014 held on 12 September 2014.

For this agenda item, there were shareholders attending the Meeting and voting in an aggregate of 6,731,582,770 shares.

The resolution was passed by the majority votes of the total votes of shareholders attending the Meeting and casting vote as follows:

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|--|---------------|--------------------------------------|
| • Approved with | 6,731,398,532 | votes, equivalent to 99.9973 percent |
| of the total votes of shareholders attending the Meeting and casting vote. | | |
| • Disapproved with | 184,238 | votes, equivalent to 0.0027 percent |
| of the total votes of shareholders attending the Meeting and casting vote. | | |
| • Abstained | 48,583,101 | votes |

Item 2. Certified the Company’s Annual Report and the Board of Directors’ Report of the work done for the period of 2014.

For this agenda item, there were shareholders attending the Meeting and voting in an aggregate of 6,788,531,108 shares.

The resolution was passed by the majority votes of the total votes of shareholders attending the Meeting and casting vote as follows:

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| • Approved with | 6,788,218,161 | votes, equivalent to 99.9954 percent |
| of the total votes of shareholders attending the Meeting and casting vote. | | |
| • Disapproved with | 312,947 | votes, equivalent to 0.0046 percent |
| of the total votes of shareholders attending the Meeting and casting vote. | | |
| • Abstained | 18,711,234 | votes |

Item 3. Approved the Company's balance sheets, profit and loss statements for the fiscal year 2014 which have been audited by the auditor of the Company ended 31 December 2014.

For this agenda item, there were shareholders attending the Meeting and voting in an aggregate of 6,788,525,775 shares.

The resolution was passed by the majority votes of the total votes of shareholders attending the Meeting and casting vote as follows:

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| • Approved with | 6,788,186,140 | votes, equivalent to 99.9950 percent of the total votes of shareholders attending the Meeting and casting vote. |
| • Disapproved with | 339,635 | votes, equivalent to 0.0050 percent of the total votes of shareholders attending the Meeting and casting vote. |
| • Abstained | 18,716,567 | votes |

Item 4. Approved the allocation of the net profit from 2014 operating results in the amount of 169,647,553.71 Baht for the legal reserves as well as approved the dividend payment for 2014 performance at the rate of 0.12 Baht (Twelve Stang) per share. The Company has fixed the Record Date on which shareholders have the right to receive dividend as 17 March 2015 and fixed the share register book closing date as 18 March 2015 for gathering shareholder's names under the Section 225 of the Securities and Exchange Act B.E. 2535 (amended B.E. 2551). The approved dividend will be paid to shareholders on 19 May 2015.

For this agenda item, there were shareholders attending the Meeting and voting in an aggregate of 6,806,347,509 shares.

The resolution was passed by the majority votes of the total votes of shareholders attending the Meeting and casting vote as follows:

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| • Approved with | 6,806,047,562 | votes, equivalent to 99.9956 percent of the total votes of shareholders attending the Meeting and casting vote. |
| • Disapproved with | 299,947 | votes, equivalent to 0.0044 percent of the total votes of shareholders attending the Meeting and casting vote. |
| • Abstained | 910,833 | votes |

Item 5. Approved the re-electing of four directors who retired by rotation, i.e. Mr. Srettha Thavisin, Mr. Wanchak Buranasiri, Mr. Jessadavat Priebjariyavat and Mr. Porntat Amatavivadhana, to be as directors of the Company for the next term.

(1) Mr. Srettha Thavisin

For this agenda item, there were shareholders attending the Meeting and voting in an aggregate of 6,398,668,215 shares.



The resolution was passed by the majority votes of the total votes of shareholders attending the Meeting and casting vote as follows:

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| • Approved with | 5,376,071,315 | votes, equivalent to 84.0186 percent of the total votes of shareholders attending the Meeting and casting vote. |
| • Disapproved with | 1,022,596,900 | votes, equivalent to 15.9814 percent of the total votes of shareholders attending the Meeting and casting vote. |
| • Abstained | 408,669,996 | votes |

(2) Mr. Wanchak Buranasiri

For this agenda item, there were shareholders attending the Meeting and voting in an aggregate of 6,398,611,912 shares.

The resolution was passed by the majority votes of the total votes of shareholders attending the Meeting and casting vote as follows:

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| • Approved with | 5,378,736,385 | votes, equivalent to 84.0610 percent of the total votes of shareholders attending the Meeting and casting vote. |
| • Disapproved with | 1,019,875,527 | votes, equivalent to 15.9390 percent of the total votes of shareholders attending the Meeting and casting vote. |
| • Abstained | 408,726,299 | votes |

(3) Mr. Jessadavat Priebjariyavat

For this agenda item, there were shareholders attending the Meeting and voting in an aggregate of 6,398,557,912 shares.

The resolution was passed by the majority votes of the total votes of shareholders attending the Meeting and casting vote as follows:

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| • Approved with | 5,373,838,185 | votes, equivalent to 83.9851 percent of the total votes of shareholders attending the Meeting and casting vote. |
| • Disapproved with | 1,024,719,727 | votes, equivalent to 16.0149 percent of the total votes of shareholders attending the Meeting and casting vote. |
| • Abstained | 408,780,299 | votes |

(4) Mr. Porntat Amatavivadhana

For this agenda item, there were shareholders attending the Meeting and voting in an aggregate of 6,398,558,612 shares.

The resolution was passed by the majority votes of the total votes of shareholders attending the Meeting and casting vote as follows:

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| • Approved with | 5,379,702,151 | votes, equivalent to 84.0768 percent of the total votes of shareholders attending the Meeting and casting vote. |
| • Disapproved with | 1,018,856,461 | votes, equivalent to 15.9232 percent of the total votes of shareholders attending the Meeting and casting vote. |
| • Abstained | 408,779,599 | votes |

Item 6. Determined the remuneration for the year 2015 to the Board of Directors and Audit Committee at the rate as follows:

(1) The remuneration to the Board of Directors

- The remuneration shall be paid in the form of meeting allowance (at the same rate paid in year 2014), amounting to 20,000 Baht for each director per one meeting. However, the meeting allowance will not be paid more than 2 times in one month, i.e. if the meetings are held more than 2 times in any particular month, the meeting allowance will be paid for only the first 2 meetings.

- The special remuneration for the year 2015 shall be paid to the four non-executive directors as follows:

Name	Position	Special Remuneration Rate
Mr. Kovit Poshyananda	Chairman of the Board (Independent Director)	2,000,000 Baht
Mr. Mana Noppun	Independent Director	1,500,000 Baht
Mr. Jesadavat Priebjrivat	Independent Director	1,500,000 Baht
Mr. Kriengkrai Thiennukul	Director	1,500,000 Baht
Mr. Thongchai Jira-alongkorn	Director	1,500,000 Baht
Mr. Porntat Amatavivadhana	Independent Director	1,500,000 Baht
Mr. Supanit Chaiyawat	Independent Director	500,000 Baht

(2) The remuneration to the Audit Committee shall be paid in form of salary (at the same rate paid in year 2014), i.e. 50,000 Baht per month for the Chairman of the Audit Committee and 30,000 Baht per month for other members.

For this agenda item, there were shareholders attending the Meeting in an aggregate of 6,807,338,211 shares.

The resolution was passed by the more than two-third of the total votes of shareholders attending the Meeting (Section 90 of Public Limited Companies B.E. 2535) as follows:

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|--------------------|---------------|--|
| • Approved with | 6,771,236,593 | votes, equivalent to 99.4697 percent of the total votes of shareholders attending the Meeting. |
| • Disapproved with | 16,687,999 | votes, equivalent to 0.2451 percent of the total votes of shareholders attending the Meeting. |
| • Abstained | 19,413,619 | votes, equivalent to 0.2852 percent of the total votes of shareholders attending the Meeting. |

Item 7. Appointed Mr. Sophon Permsirivallop, holder of auditor’s license No. 3182 or Miss Rungnapa Lertsuwankul, holder of auditor’s license No. 3516 or Miss Pimjai Manitkajohnkit, holder of auditor’s license No. 4521 or Mr. Chayapol Suppasedtanon, holder of auditor’s license No. 3972 of EY Office Limited as the Company’s auditor with the auditing fee for the fiscal year ending 31 December 2015, by fixing the auditing fee in the amount of 2,000,000 Baht.

For this agenda item, there were shareholders attending the Meeting and voting in an aggregate of 6,793,977,621 shares.

The resolution was passed by the majority votes of the total votes of shareholders attending the Meeting and casting vote as follows:

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|--------------------|---------------|---|
| • Approved with | 6,784,767,853 | votes, equivalent to 99.8644 percent of the total votes of shareholders attending the Meeting and casting vote. |
| • Disapproved with | 9,209,768 | votes, equivalent to 0.1356 percent of the total votes of shareholders attending the Meeting and casting vote. |
| • Abstained | 12,367,524 | votes |

Item 8. Approved the decrease of the registered capital of the Company, which will be made from the existing registered capital of 19,823,634,538.57 Baht to be the new registered capital of 19,278,911,911.88 Baht by canceling its registered but un-issued shares, as well as to approve the amendment to Clause 4 of the Memorandum of Association of the Company to be accorded with the decrease of the registered capital as follows:

“Clause 4. The registered capital of	19,278,911,911.88	Baht
Divided into	18,017,674,684	shares
With the par value of	1.07	Baht each
Shares are classified into:-		
Ordinary Shares of	18,017,674,684	shares
Preference Shares	-	shares”

For this agenda item, there were shareholders attending the Meeting and having the right to vote in an aggregate of 6,807,338,211 shares.



The resolution was passed by more than three-quarters of the total votes of shareholders attending the Meeting and having the right to vote as follows:

- Approved with **6,803,906,083** votes, equivalent to **99.9496** percent of the total votes of shareholders attending the Meeting and having the right to vote.
- Disapproved with **496,162** votes, equivalent to **0.0073** percent of the total votes of shareholders attending the Meeting and having the right to vote.
- Abstained **2,935,966** votes, equivalent to **0.0431** percent of the total votes of shareholders attending the Meeting and having the right to vote.

Yours sincerely,

(Mr. Wanchak Buranasiri)
Director and Chief Operating Officer