



*(English Translation)*

14 May 2019

Subject : Appointment of the Chairman of the Board of Directors, Vice-Chairman  
and Honorary Chairman of the Company

To : President  
The Stock Exchange of Thailand

The Board of Directors of Sansiri Public Company Limited ("the Company") in its meeting No. 6/2019 held on 14 May 2019, has approved the following resolutions:

1. Approved the appointment of Mr. Apichart Chutrakul (presently being Vice-Chairman of the Board of Directors) as the Chairman of the Board of Directors in replacement of Mr. Kovit Poshyananda who had informing for no re-appointment of his Chairman of the Board of Directors Position for another term after the end of his term on the Annual General Meeting of Shareholders for the year 2019, with effective from 14 May 2019 onwards.

2. Approved the appointment of Mr. Jesadavat Priebjivat as the Vice-Chairman of the Board of Directors to fulfill the position vacated earlier, with effective from 14 May 2019 onwards.

3. Approved the appointment of Mr. Kovit Poshyananda as the Honorary Chairman of the Company as considering appropriateness of qualifications regarding a qualified person, capability and experience, as well as to be in position the Chairman of the Board of Directors for more than 19 years, with effective from 14 May 2019 onwards.

Please be informed accordingly.

Yours sincerely,

(Mr. Wanchak Buranasiri)  
Director and Chief Operating Officer