



(English Translation)

31 March 2020

Subject : Notification to postpone the Annual General Meeting of Shareholder for the year 2020

To : President
The Stock Exchange of Thailand

Reference is made to the resolution of the Board of Directors of Sansiri Public Company Limited (“the Company”), at its meeting No.2/2020 held on 28 February 2020, to convene the Annual General Meeting of Shareholders for the year 2020 ("the 2020 AGM") on 17 April 2020 at 14.00 hours, at Kamolthip Ballroom on the 2nd Floor, The Sukosol Hotel, No. 477 Sri Ayutthaya Road, Rajthevi, Bangkok.

As the outbreak of the Coronavirus Disease 2019 (“COVID-19”) in Thailand which is rapidly spread and could cover wider range and the unpredictability of the epidemic intensity at the time of the AGM that even the stringent precautionary measures that the Company has put in place may not be sufficient to significantly reduce the risk. As well as the government’s recent decision to activate the state of emergency, the Company is deeply concerned about the severity of the circumstances and the impact on the shareholders if the AGM is to proceed as originally planned. Therefore, to protect all shareholders and related parties from the exposure and to avoid the spread of COVID-19, the Board of Directors, at its meeting No.3/2020 held on 30 March 2020, after due consideration, resolved as follows:

1. To postpone the 2020 AGM indefinitely by cancelling the date, venue and agenda of the Meeting which was previously scheduled on 17 April 2020 and the Record Date set on 16 March 2020. The Board of Directors will reconsider this matter at an appropriate time when the situation has been resolved, and set a new date, venue and agenda for the 2020 AGM, including a Record Date for specifying the list of shareholders who have the right to attend the meeting. The Company will then inform the shareholders accordingly.

2. This postponement will not cause any significant effect to the Company’s business and operations and the rights of shareholders to receive the dividends. The Company will call for the Board of Director Meeting on 13 April 2020 to consider and approve the interim dividend payment from business operation 2019 at the same rate of 0.06 Baht per share by remain unchanged the Record Date set on 16 March 2020 which the shareholders shall have the right to receive the dividends on 12 May 2020.

The Company would like to apologize for the short indefinite of this announcement on the postponement of the 2020 AGM. In the meantime, the Company will continue to closely monitor of the outbreak of the Coronavirus Disease 2019 (“COVID-19”) as well as may consider alternatives allowed by the law so as to be able to hold the 2020 AGM as soon as is reasonably practicable.

Please be informed accordingly.

Yours sincerely,

(Mr. Wanchak Buranasiri)
Director and Chief Operating Officer