



(English Translation)

4 October 2021

Subject : Notification on the resignation of the Executive Committee, Investment Committee, change in Chief Financial Officer (CFO) and appointment of Acting CFO

To : President
The Stock Exchange of Thailand

Sansiri Public Company Limited (“the Company”) would like to inform that Miss Varangkana Artkarasatapon has resigned from her positions as a member of the Executive Committee, a member of the Investment Committee and Chief Financial Officer of the Company. The resignation is effective on 4 October 2021.

In this regard, the Company has appointed Mr. Wichan Wiriyaphusit (presently being Senior Vice President - Finance Department) to be Acting Chief Financial Officer (CFO), with effective from 4 October 2021 onwards. However, he will act in such position until the training in accordance with the SEC’s Rules regarding the CFO qualification has been completed.

Please be informed accordingly.

Yours sincerely,

(Mr. Apichart Chutrakul)
Chairman of the Board