



(-English Translation-)

27 July 2015

Subject : The appointment of Chairman of the audit committee, Independent Director
and Member of the audit committee

To : President
The Stock Exchange of Thailand

The Board of Directors of Sansiri Public Company Limited in its meeting # 7/2015 held on 24 July 2015 has approved the following resolutions:

1. To appoint Mr. Jesadavat Priebjrivat, a member of the audit committee, as Chairman of the audit committee to fulfill the position vacated earlier (to substitute for Mr. Mana Noppun), effective from 24 July 2015 onwards.
2. To appoint Mr. Kittichai Raktakanit as a director of the Company (independent director) to fulfill the position vacated earlier (to substitute for Mr. Mana Noppun), effective from 24 July 2015 onwards.
3. To appoint Mr. Kittichai Raktakanit, an independent director, as a member of the audit committee, effective from 24 July 2015 onwards.

Please be informed accordingly.

Yours sincerely,

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(Mr. Wanchak Buranasiri)
Director and Chief Operating Officer