



(English Translation)

25 January 2018

Subject : Notification on a member of the executive committee resignation

To : President
The Stock Exchange of Thailand

Sansiri Public Company Limited would like to inform that Mrs. Arunporn Limskul has resigned from a member of the executive committee of the Company. The resignation is effective since 25 January 2018 onwards.

Please be informed accordingly.

Yours sincerely,

(Mr. Wanchak Buranasiri)
Director and Chief Financial Officer