



(Translation)

25 March 2019

Subject : Notification on the member of the Executive Committee resignation and the appointment of the member of the Executive Committee in replacement of the vacant positions

To : President
The Stock Exchange of Thailand

The Board of Directors of Sansiri Public Company Limited (“the Company”) in its meeting # 4/2019 held on 22 March 2019 has resolved the resolution as follows:

1. To acknowledge that Mr. Chookiat Joomthong and Mrs. Sirindra Mongkolnavin have resigned from the member of the Executive Committee of the Company with effective from 1 April 2019 onwards.
2. To appoint Mr. Somkiat Hongsuppinyo and Mr. Piti Jarukamjorn as the member of the Executive Committee of the Company in replacement of the vacant positions with effective from 1 April 2019 onwards.

Please be informed accordingly.

Yours sincerely,

(Mr. Wanchak Buranasiri)
Director and Chief Financial Officer