



(English Translation)

12 May 2022

Subject : Publicity on the Minutes of the 2022 Annual General Meeting of Shareholders
on the Company's website.

To : President
The Stock Exchange of Thailand

With reference to the Annual General Meeting of Shareholders No. 27/2022 conducted via electronic media (E-AGM) only of Sansiri Public Company Limited ("the Company") held on 29 April 2022 at Siri Campus, no. 59 Soi Rim Khlong Phra Khanong, Phra Khanong Nuea Sub-district, Vadhana District, Bangkok.

The Company would like to inform that it has already posted the Copy of the Minutes of the 2022 Annual General Meeting of Shareholders on the Company's website at www.sansiri.com from 12 May 2022 onwards in order to provide more channel of the shareholders to access information.

Please be informed accordingly.

Yours sincerely,

(Mr. Apichart Chutrakul)
Chairman of the Board of Directors