



(-English Translation-)

18 December 2017

Subject : Notification on the member of the executive committee resignations;
and the appointment of the member of the executive committee to fulfill
the position vacated earlier

To : President
The Stock Exchange of Thailand

The Board of Directors of Sansiri Public Company Limited in its meeting # 12/2017 held on 15 December 2017 has approved the following resolutions:

1. To approve the resignation from the member of the executive committee, i.e. Mr. Somchai Charntanawet and Miss Natthaluck Sakulpoonyapond, effective from 1 January 2018 onwards.
2. To appoint Mrs. Arunporn Limskul and Mrs. Sirindra Mongkolnavin as the member of the executive committee to fulfill the position vacated earlier, effective from 1 January 2018 onwards.

Please be informed accordingly.

Yours sincerely,

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(Mr. Wanchak Buranasiri)
Director and Chief Financial Officer