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6 July 2016

Subject : The appointment of the member of the executive committee

To : President  
The Stock Exchange of Thailand

The Board of Directors of Sansiri Public Company Limited in its meeting # 6/2016 held on 6 July 2016 has resolved to appoint Miss Vilasinee Dejamornthan and Mr. Samatcha Promsiri as the member of its executive committee to fulfill the position vacated earlier, effective from 6 July 2016 onwards.

Please be informed accordingly.

Yours sincerely,

(Mr. Wanchak Buranasiri)  
Director and Chief Operating Officer