



(English Translation)

22 June 2015

Subject : Notification of the director resignation

To : President
The Stock Exchange of Thailand

Sansiri Public Company Limited would like to inform that Mr. Mana Noppun has resigned from the position of the member of the Board of Directors, Chairman of the Audit Committee (Independent Director) and Chairman of the Compensation Committee of the Company. The resignation is effective since 22 June 2015 on which the Company received the resignation letter.

The Board of Directors is in process of appointing a new eligible director to substitute the vacancy.

Please be informed accordingly.

Yours sincerely,

(Mr. Wanchak Buranasiri)
Director and Chief Operating Officer