



(Translation)

27 March 2018

Subject : Publicity of the Annual General Meeting of Shareholders No. 23/2018 Notice on the company website

To : President
The Stock Exchange of Thailand

As Sansiri Public Company Limited (“the Company”) had set date for the Annual General Meeting of Shareholders No. 23/2018 which will be held on 27 April 2018 at 14.00 hours, at Kamolthip Ballroom, the 2nd Floor, the Sukosol Hotel, No. 477 Sri Ayutthaya Road, Rajthevi, Bangkok in order to consider matters as detailed in the previous notification.

The Company would like to inform that it has publicized the Notice of the Annual General Meeting of Shareholders No. 23/2018, and relevant documents on the company website at www.sansiri.com since 27 March 2018 for consideration.

Please be informed accordingly.

Yours sincerely,

(Mr. Wanchak Buranasiri)
Director and Chief Financial Officer