



(Translation)

17 March 2020

Subject : Publicity of the Annual General Meeting of Shareholders No. 25/2020 Notice
on the company website

To : President
The Stock Exchange of Thailand

Enclosure : Guideline for Preventive Measure against the COVID-19
In Annual General Shareholder Meeting No. 25/2020

As Sansiri Public Company Limited (“the Company”) had set date for the Annual General Meeting of Shareholders No. 25/2020 which will be held on 17 April 2020 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. 25/2020, and relevant documents on the company website at www.sansiri.com since 17 March 2020 for consideration.

In addition, under the epidemic situation of coronavirus disease 2019 (COVID-19), for the benefit of health care of shareholders and those related to the annual general shareholder meeting, the Company has been organize health screening for shareholders who wish to attend this Meeting details as shown in the Guideline for Preventive Measure against the COVID-19 In Annual General Shareholder Meeting No. 25/2020 (Enclosure) attached hereto.

Please be informed accordingly.

Yours sincerely,

(Mr. Wanchak Buranasiri)
Director and Chief Financial Officer

Company Secretary Office
email address : CompanySecretary@sansiri.com

**Guideline for Preventive Measure against the COVID-19
In Annual General Shareholder Meeting No. 25/2020**

As the new coronavirus disease outbreaks (COVID-19) have been sprawling across several countries, the Company is concerned with the health of every shareholders who wish to attend the annual general shareholder meeting. Therefore, the Company would like to inform the following guidelines.

1. A thermal scanner will be installed at the entrance to screen every participant before entering the meeting room. Those detected with a body temperature of over 37.5 or having any other suspected symptom will be barred from joining the meeting, however, the shareholders can appoint others or independent director as a proxy instead of attending by yourself.

2. In addition, to further mitigate the risk, the Company would like to seek your cooperation as follows:

- Please kindly wear the face mask at all time.
- Frequently wash your hands by using soap or alcohol-based hand gel as deem appropriate. Sanitizer gels will be prepared at the Meeting place.
- Please inform the Company promptly if experiencing any suspect case.

3. Shareholders who either are now in or have recently returned from areas (in the declared countries by the Ministry of Public Health) during the past 14 days, where COVID-19 has been prevalent or are having such respiratory symptoms as fever, coughs and difficult breathing, etc, prior to the meeting's day, must grant a proxy to another person, or to a Company's independent director to vote on your behalf by filling up a proxy form submitted together with required evidences and sending to "Company Secretary Office", Sansiri Public Company Limited at the address no. 59 Soi Rim Khlong Phra Khanong, Phra Khanong Nuea, Vadhana, Bangkok 10110 or contact at Telephone number : +662 027-7888 ext.1076 or 1078 within 16 April 2020.

Thank you very much for your active co-operation in advance, and also please strictly follow the guidance above.