



(Translation)

30 March 2021

Subject : Publicity of the Annual General Meeting of Shareholders No. 26/2021 Notice and Procedures for Identity verification and process to attend the Shareholders Meeting via Electronic Means (E-Meeting) 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. 26/2021 via electronic means (E-AGM) which will be held on 30 April 2021 by broadcasting live at 14.00 hours, at Siri Campus Building, no. 59 Soi Rim Khlong Phra Khanong, Phra Khanong Nuea Sub-district, Vadhana district, Bangkok 10110, pursuant to the law on Electronic Meeting, 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. 26/2021, Procedures for Identity verification and process to attend the Shareholders Meeting via Electronic Means (E-Meeting), and relevant documents on the company website at www.sansiri.com since 30 March 2021 for consideration.

Please be informed accordingly.

Yours sincerely,

(Mr. Apichart Chutrakul)
Chairman of the Board