



(Translation)

14 May 2013

Subject : Publicity of the Minutes of the 2013 Annual General Meeting of Shareholders on the Company's website.

To : President  
The Stock Exchange of Thailand

With reference to the Annual General Meeting of Shareholders No. 18/2013 of Sansiri Public Company Limited ("the Company") held on 30 April 2013, at Kamolthip Room # 2-3, on the 2<sup>nd</sup> Floor, the Sukosol Hotel, No. 477 Sri Ayutthaya Road, Thanon Phayathai Sub-district, Rajthevi District, Bangkok.

The Company would like to inform that it has already posted the Copy of the Minutes of the 2013 Annual General Meeting of Shareholders on the Company's website at [www.sansiri.com](http://www.sansiri.com) from 14 May 2013 onwards in order to provide more channel of the shareholders to access information

Please be informed accordingly.

Yours sincerely,

(Mr. Wanchak Buranasiri)  
Director and Chief Operating Officer