



(Translation)

10 May 2016

Subject : Publicity of the Minutes of the 2016 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. 21/2016 of Sansiri Public Company Limited ("the Company") held on 26 April 2016, at Kamolthip Ballroom, on the 2<sup>nd</sup> Floor, the Sukosol Hotel, No. 477 Sri Ayutthaya Road, Thanon Phyathai Sub-district, Rajthevi District, Bangkok.

The Company would like to inform that it has already posted the Copy of the Minutes of the 2016 Annual General Meeting of Shareholders on the Company's website at [www.sansiri.com](http://www.sansiri.com) from 10 May 2016 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