



(Translation)

26 September 2014

Subject : Publicity of the Minutes of the Extraordinary Meeting of Shareholders
 No. 1/2014 on the Company's website.

To : President
 The Stock Exchange of Thailand

With reference to the Extraordinary Meeting of Shareholders No. 1/2014 of Sansiri Public Company Limited ("the Company") held on 12 September 2014, at Grand Ballroom, Lobby Floor, the Grand Hyatt Erawan Bangkok Hotel, No. 494 Rajdamri Road, Lumpini Sub-District, Pathumwan District, Bangkok.

The Company would like to inform that it has already posted the Copy of the Minutes of the Extraordinary Meeting of Shareholders No. 1/2014 on the Company's website at www.sansiri.com from 26 September 2014 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