



(Translation)

4 May 2017

Subject :       Publicity on the Minutes of the 2017 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. 22/2017 of Sansiri Public Company Limited ("the Company") held on 20 April 2017, 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 2017 Annual General Meeting of Shareholders on the Company's website at [www.sansiri.com](http://www.sansiri.com) from 4 May 2017 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