



*(English Translation)*

7 August 2020

Subject : Publicity on the Minutes of the 2020 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. 25/2020 of Sansiri Public Company Limited ("the Company") held on 24 July 2020 at Siri Campus, no. 59 Soi Rim Khlong Phra Khanong, Phra Khanong Nuea Sub-district, Vadhana District, Bangkok.

The Company would like to inform that it has already posted the Copy of the Minutes of the 2020 Annual General Meeting of Shareholders on the Company's website at [www.sansiri.com](http://www.sansiri.com) from 7 August 2020 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 Financial Officer

Company Secretary Office  
email address : [CompanySecretary@sansiri.com](mailto:CompanySecretary@sansiri.com)