



*(English Translation)*

12 May 2021

Subject : Publicity on the Minutes of the 2021 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. 26/2021 conducted via Electronic Means (E-AGM) of Sansiri Public Company Limited ("the Company") held on 30 April 2021 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 2021 Annual General Meeting of Shareholders on the Company's website at [www.sansiri.com](http://www.sansiri.com) from 12 May 2021 onwards in order to provide more channel of the shareholders to access information.

Please be informed accordingly.

Yours sincerely,

(Mr. Apichart Chutrakul)  
Chairman of the Board of Directors

Company Secretary Office  
Tel. +66 2027 7888 ext.1076 and 1078  
email address : [CompanySecretary@sansiri.com](mailto:CompanySecretary@sansiri.com)