



(Translation)

25 March 2016

Subject : Publicity of the Annual General Meeting of Shareholders No. 21/2016 Notice on the company website.

To : President
The Stock Exchange of Thailand

As Sansiri Public Company Limited (“the Company”) had set date for the Annual General Meeting of Shareholders No. 21/2016 which will be held on 26 April 2016 at 14.30 hours, at Kamolthip Ballroom, the 2nd Floor, the Sukosol Hotel, No. 477 Sri Ayutthaya Road, Rajthevi, Bangkok in order to consider matters as detailed in the previous notification.

The Company would like to inform that it has publicized the Notice of the Annual General Meeting of Shareholders No. 21/2016, and relevant documents on the company website at www.sansiri.com since 25 March 2016 for consideration.

Please be informed accordingly.

Yours sincerely,

(Mr. Wanchak Buranasiri)
Director and Chief Operating Officer