



(Translation)

28 March 2014

Subject : Publicity of the Annual General Meeting of Shareholders No. 19/2014 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. 19/2014 which will be held on 29 April 2014 at 14.00 hours, at Kamolthip Ballroom, the 2<sup>nd</sup> 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. 19/2014, and relevant documents on the company website at [www.sansiri.com](http://www.sansiri.com) since 28 March 2014 for consideration.

Please be informed accordingly.

Yours sincerely,

(Mr. Wanchak Buranasiri)  
Director and Chief Operating Officer