



(Translation)

27 March 2015

Subject : Publicity of the Annual General Meeting of Shareholders No. 20/2015 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. 20/2015 which will be held on 29 April 2015 at 14.00 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. 20/2015, and relevant documents on the company website at www.sansiri.com since 27 March 2015 for consideration.

Please be informed accordingly.

Yours sincerely,

(Mr. Wanchak Buranasiri)
Director and Chief Operating Officer