



(Translation)

23 March 2012

Subject : Publicity of the Annual General Meeting of Shareholders No. 17/2012 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. 17/2012 which will be held on 20 April 2012 at 14.00 hours, at Kamolthip Ballroom, the 2nd Floor, Siam City 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. 17/2012, and relevant documents on the company website at www.sansiri.com since 23 March 2012 for consideration. The Company will post the Annual Report on our website as soon possible.

Please be informed accordingly.

Yours sincerely,

(Mr. Apichart Chutrakul)
Chief Executive Officer