



(English Translation)

31 May 2016

Subject : Notification on the member of the executive committee resignations

To : President
The Stock Exchange of Thailand

Sansiri Public Company Limited would like to inform that Mr. Suriya Wannabuit and Mr. Manu Trakulwattanakit have resigned from the member of the executive committee of the Company. The resignations are effective since 31 May 2016 onwards.

Please be informed accordingly.

Yours sincerely,

(Mr. Apichart Chutrakul)
Director and Chairman of the Executive Committee