



(Translation)

13 February 2014

Subject : The appointment of a member of the Executive Committee

To : President
The Stock Exchange of Thailand

The Board of Directors of Sansiri Public Company Limited in its meeting # 2/2014 held on 13 February 2014 has resolved to appoint Mr. Suriya Wannabuit as a member of its Executive Committee, effective from 13 February 2014 onwards.

Please be informed accordingly.

Yours sincerely,

(Mr. Wanchak Buranasiri)
Director and Chief Operating Officer