



(English Translation)

20 December 2021

Subject : The appointment of a member of the Investment Committee

To : President
The Stock Exchange of Thailand

The Board of Directors of Sansiri Public Company Limited in its meeting # 11/2021 held on 16 December 2021 has resolved to appoint Mr. Wichan Wiriyaiphisit as a member of its Investment Committee, effective from 16 December 2021 onwards.

Please be informed accordingly.

Yours sincerely,

(Mr. Apichart Chutrakul)
Chairman of the Board