



(English Translation)

15 December 2020

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 # 13/2020 held on 14 December 2020 has resolved to appoint Mr. Poomipak Julmanichoti as a member of its Executive Committee, effective from 14 December 2020 onwards.

Please be informed accordingly.

Yours sincerely,

(Mr. Wanchak Buranasiri)
Director

Company Secretary Office
email address : CompanySecretary@sansiri.com