



*(English Translation)*

25 October 2021

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 # 9/2021 held on 21 October 2021 has resolved to appoint Mr. Wichan Wiriyaphusit as a member of its Executive Committee, effective from 21 October 2021 onwards.

Please be informed accordingly.

Yours sincerely,

(Mr. Apichart Chutrakul)  
Chairman of the Board