



(English Translation)

23 July 2018

Subject : Appointment of the Investment Committee

To : President
The Stock Exchange of Thailand

The Board of Directors of Sansiri Public Company Limited in its meeting No. 6/2018 held on 20 July 2018 resolved to approve the appointment of the Investment Committee, the detail of which is as follow:

	Name		Position
1.	Mr. Apichart	Chutrakul	Chairman
2.	Mr. Srettha	Thavisin	Vice Chairman
3.	Mr. Wanchak	Buranasiri	Member
4.	Mr. Uthai	Uthaisangsuk	Member
5.	Mr. Supakorn	Vejjajiva	Member
6.	Mr. Samatcha	Promsiri	Member
7.	Miss Varangkana	Artkarasatapon	Member
8.	Mr. Teeranun	Srihong	Adviser

Members of the Investment Committee have 3-years term, effective from 20 July 2018 onwards.

Please be informed accordingly.

Yours sincerely,

(Mr. Wanchak Buranasiri)
Director and Chief Financial Officer