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16 February 2018

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 # 1/2018 held on 14 February 2018 has resolved to appoint Miss Varangkana Artkarasatapon as a member of its executive committee to fulfill the position vacated earlier, effective from 14 February 2018 onwards.

Please be informed accordingly.

Yours sincerely,

(Mr. Wanchak Buranasiri)  
Director and Chief Financial Officer