



(Translation)

24 September 2018

Subject : The appointment of the member of the Executive Committee

To : President
The Stock Exchange of Thailand

The Board of Directors of Sansiri Public Company Limited in its meeting # 8/2018 held on 21 September 2018 has resolved to appoint Mr. Chookiat Joomthong and Miss Suwannee Mahanarongchai as the member of its Executive Committee, effective from 21 September 2018 onwards.

Please be informed accordingly.

Yours sincerely,

(Mr. Wanchak Buranasiri)
Director and Chief Financial Officer