



(English Translation)

14 May 2018

Subject : Notification on changes of the members of Sub-Committees of the Company

To : President
The Stock Exchange of Thailand

The Board of Directors of Sansiri Public Company Limited (“the Company”) in its meeting No. 4/2018 held on 11 May 2018, resolved to change the members of its sub-committees having the following details:

1. Approved the appointment of Mr. Uthai Uthaisangsuk as Member of the Risk Management Committee in replacement of Mr. Vichaya Chatikavanij who resigned from a member of the Risk Management Committee, effective from 11 May 2018 onwards.

Risk Management Committee of the Company as at 11 May 2018 are as follows:

- | | |
|-------------------------------|------------|
| (1) Mr. Jesadavat Priebjrivat | - Chairman |
| (2) Mr. Supanit Chaiyawat | - Member |
| (3) Mr. Kittichai Raktakanit | - Member |
| (4) Mr. Wanchak Buranasiri | - Member |
| (4) Mr. Uthai Uthaisangsuk | - Member |

2. Approved the appointment of Mr. Uthai Uthaisangsuk as Member of the Corporate Governance Committee in replacement of Mr. Wanchak Buranasiri who resigned from a member of the Corporate Governance Committee, effective from 11 May 2018 onwards.

Corporate Governance Committee of the Company as at 11 May 2018 are as follows:

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|--------------------------------|------------|
| (1) Mr. Kittichai Raktakanit | - Chairman |
| (2) Mr. Vichaya Chatikavanij | - Member |
| (3) Mr. Porntat Amatavivadhana | - Member |
| (4) Mr. Uthai Uthaisangsuk | - Member |



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3. Approved the appointment of Mr. Supakorn Vejjajiva as Member of the Corporate Social Responsibility Committee (CSR Committee) in replacement of Mr. Jesadavat Priebjrivat who resigned from a member of the CSR Committee, effective from 11 May 2018 onwards.

Corporate Social Responsibility Committee of the Company (CSR Committee) as at 11 May 2018 are as follows:

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|--------------------------------|------------|
| (1) Mr. Srettha Thavisin | - Chairman |
| (2) Mr. Porntat Amatavivadhana | - Member |
| (3) Mr. Supakorn Vejjajiva | - Member |

Please be informed accordingly.

Yours sincerely,

(Mr. Wanchak Buranasiri)
Director and Chief Financial Officer