



(Translation)

13 August 2015

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 # 8/2015 held on 13 August 2015 has resolved to appoint Mr. Poomipak Julmanichoti as a member of its executive committee, effective from 13 August 2015 onwards.

Please be informed accordingly.

Yours sincerely,

(Mr. Wanchak Buranasiri)
Director and Chief Operating Officer