



*(English Translation)*

31 July 2015

Subject : Notification of a member of the executive committee resignation

To : President  
The Stock Exchange of Thailand

Sansiri Public Company Limited would like to inform that Mr. Monthian Soisuwan has resigned from a member of the executive committee of the Company. The resignation is effective since 31 July 2015.

Please be informed accordingly.

Yours sincerely,

(Mr. Wanchak Buranasiri)  
Director and Chief Operating Officer