



(English Translation)

16 December 2016

Subject : Appointment of the Sub-Committees

To : President
The Stock Exchange of Thailand

The Board of Directors of Sansiri Public Company Limited in its meeting No. 10/2016 held on 15 December 2016 resolved to approve the appointment of the following Sub-Committees:

1. Nomination and Compensation Committee, comprised of 3 persons, namely:

- | | | |
|------------------|----------------|----------|
| 1) Mr. Jesadavat | Priebjrivat | Chairman |
| 2) Mr. Porntat | Amatavivadhana | Member |
| 3) Mr. Kittichai | Raktakanit | Member |

2. Risk Management Committee , comprised of 5 persons, namely:

- | | | |
|------------------|--------------|----------|
| 1) Mr. Jesadavat | Priebjrivat | Chairman |
| 2) Mr. Supanit | chaiyawat | Member |
| 3) Mr. Kittichai | Raktakanit | Member |
| 4) Mr. Vichaya | Chatikavanij | Member |
| 5) Mr. Wanchak | Buranasiri | Member |

3. Corporate Governance Committee , comprised of 4 persons, namely:

- | | | |
|------------------|----------------|----------|
| 1) Mr. Kittichai | Raktakanit | Chairman |
| 2) Mr. Vichaya | Chatikavanij | Member |
| 3) Mr. Porntat | Amatavivadhana | Member |
| 4) Mr. Wanchak | Buranasiri | Member |

Members of all each Sub-Committee have 3-years term, effective from 15 December 2016 onwards.

Please be informed accordingly.

Yours sincerely,

(Mr. Wanchak Buranasiri)
Director and Chief Operating Officer