



(English Translation)

28 March 2019

Subject : Invitation to attend the Annual General Meeting of Shareholders No. 24/2019

To : All Shareholders of the Company

- Enclosures :
1. A copy of Minutes of the Annual General Meeting of Shareholders No. 23/2018
 2. Annual Report and the Board of Directors' Report for the year 2018 (QR Code) as shown in Barcode Registration Form
 3. Name list and biography of directors to be elected as directors to replace those retiring by rotation, as well as Name list and biography of persons nominated to be elected as the new directors
 4. Definition of Independent Director of Sansiri Public Company Limited
 5. Scope of Duties and Responsibilities of the Sub-Committee
 6. The details of the debenture scheme to be issued and offered by the Company
 7. Proposed Amendment to the Company's Articles of Association
 8. Profiles of Independent Directors to be used with Proxy of Shareholders
 9. Document and evidence required for meeting attendance proxy granting
 10. Articles of Association relevant to the meeting
 11. Location map of the venue of the shareholders meeting
 12. Proxy Form (Form B. only)

The Board of Directors of Sansiri Public Company Limited has resolved that the Annual General Meeting of Shareholders No. 24/2019 will be held on 29 April 2019 at 14.00 hours, at Kamolthip Ballroom, on the 2nd Floor, the Sukosol Hotel, No. 477 Sri Ayutthaya Road, Thanon Phyathai Sub-district, Rajthevi District, Bangkok.

In order to enhance the good corporate governance regarding the rights and equitable treatment of shareholders, the Company provides opportunities for the shareholders the rights to propose matter to be included as an agenda ahead of the meeting by announcing the criteria of such proposal on the Company's website during 1 December 2018 to 31 January 2019. For this meeting, there is no suggested agenda item proposed by the shareholders. Therefore, the Board of Directors sets forth the following agenda items for consideration and approval:

Agenda 1. To consider and certify the Minutes of the Annual General Meeting of Shareholder No. 23/2018 held on 27 April 2018.

Background Information and Reason

The Annual General Meeting of Shareholders No. 23/2018 was held on 27 April 2018, and the minutes of the meeting has been recorded and submitted to the Stock Exchange of Thailand and the Ministry of Commerce within the timeframe prescribed by laws. It was also disclosed in the Company's website, www.sansiri.com. The minutes of said meeting is attached hereto ([Enclosure 1](#)).

Opinion of the Board

It is considered appropriate for the meeting of shareholders to certify the Minutes of the Annual General Meeting of Shareholders No. 23/2018 held on 27 April 2018 which the Board of Directors has deemed it properly recorded.

Voting

Pursuant to the law, this matter requires affirmative resolution with a majority vote of the total number of votes of shareholders attending and casting votes at the meeting.

Agenda 2. To consider and certify the Company's annual report and the board of directors' report of the work done for the period of 2018.

Background Information and Reason

The report of the work done for the period of 2018 are appeared in the Company's annual report and the board of directors' report ([Enclosure 2](#)) which had already been distributed to the shareholders as attached hereto.

Opinion of the Board

It is considered appropriate for the meeting of shareholders to certify such Company's annual report and the board of directors' report of the work done for the period of 2018.

Voting

Pursuant to the law, this matter requires affirmative resolution with a majority vote of the total number of votes of shareholders attending and casting votes at the meeting.

Agenda 3. To consider and approve the Company's balance sheets, profit and loss statements for the fiscal year 2018 which have been audited by the auditor of the Company ended 31 December 2018.

Background Information and Reason

According to the Section 112 of the Public Limited Companies Act B.E. 2535 and Article 39 of the Company's Articles of Association, which stipulate that the board of directors shall arrange for preparation of the balance sheet, profit and loss statements as of the end of the accounting period of the Company, and shall submit the same to the shareholders meeting at the Annual General Meeting to consider approving the balance sheet, profit and loss statements for the year ended 31 December 2018 as shown in the 2018 annual report ([Enclosure 2](#)), which have been audited by the Certified Public Account and had already been distributed to the shareholders as attached hereto.

The past balance sheets, profit and loss statements record is as below:

Items	Year 2018	Year 2017
Total Assets (Million Baht)	95,357	80,341
Total Liabilities (Million Baht)	64,504	49,422
Total Shareholders' Equity (Million Baht)	30,852	30,919
Total Revenue (Million Baht)	27,146	31,757
Net Profit (Million Baht)	2,046	2,825
Earnings per Share (Baht)	0.14	0.20
Book Value per Share (Baht)	2.07	2.08

Opinion of the Board

It is considered appropriate for the meeting of shareholders to approve the balance sheets, profit and loss statements for the year ended 31 December 2018 which have been audited by the Certified Public Account.

Voting

Pursuant to the law, this matter requires affirmative resolution with a majority vote of the total number of votes of shareholders attending and casting votes at the meeting.

Agenda 4. To consider and approve the allocation of the net profit for the legal Reserves and approve the annual dividend payment for the operational results from 1 January 2018 to 31 December 2018.

Background Information and Reason

The Company recorded a net profit in 2018, and had no accumulated loss. As a result, the Company may consider paying out dividend to the shareholders pursuant to the Section 115 of the Public Limited Companies Act B.E. 2535, and Article 41 of the Company's Article of Association, which stipulate that the dividend shall not be paid other than out of profits and has accumulated loss. Dividend shall be distributed according to the number of shares, with each share receiving an equal amount as well as shall be approved by the shareholder meeting. In addition, under Section 116 of the Public Limited Companies Act B.E. 2535, and Article 42 of the Company's Article of Association, the Company shall have to allocate not less than 5 percent of the annual net profits as reserved funds, less the accumulated losses brought forward (if any), until the reserved fund reaches the amount not less than 10 percent of the registered capital.

Dividend Payment Policy

The Company has a policy to pay dividends to shareholders twice a year. The first dividend payment is paid as an interim dividend and the second dividend payment as an annual dividend. The total dividend paid each year will be approximately 50 percent of net profit (based on consolidated financial statement) after deduction of all reserves as required by laws and the Company's policies. However, such dividend payment may be subject to change as the Board of Directors deems appropriate by taken into consideration of the Company and its affiliates' cash flow and investment plans, including other necessity and appropriateness.

Dividend Payment for the Fiscal Year Ended 31 December 2018

The operational results in 2018 (from 1 January 2018 to 31 December 2018) shown that the Company had net profit only the part of Equity holders of the Company as appeared in the consolidated financial statement of the Company for the period ending 31 December 2018 of 2,045.9 Million Baht, and had no accumulated loss. Thus, the Company proposes to the shareholders' meeting to consider and approve the dividend payment at the rate of 0.12 Baht (Twelve Stang) per share from such net profit in the consolidated financial statement of the Company, which is in line with the Company's dividend payment policy as mentioned above. The Company has already set aside funds for the legal reserve in the amount of 134.7 Million Baht (equivalent to 5% of the annual net profit as required by law).

The Company made an interim dividend payment to the shareholders on 12 September 2018 at the rate of 0.04 (Four Stang) per share or equivalent to the amount of 594.5 Million Baht. Thus, there remains a final dividend payment at the rate of 0.08 (Eight Stang) per share or equivalent to the dividend to be paid in the amount of approximately 1,149.0 Million Baht.

The past payment record is as below:

Details of Dividend Payment	Year 2018 (Proposed year)	Year 2017
1. Net profit (consolidated financial statement)	2,045.9 Million Baht	2,824.7 Million Baht
2. Net profit after deduction of legal reserve	1,911.2 Million Baht	2,679.6 Million Baht
3. Number of Share		
- Interim dividend	14,862.7 million shares	14,285.5 million shares
- Final Dividend	14,362.7 million shares* (excluding the repurchased shares in the number of 500.0 million shares)	14,862.7 million shares
4. Dividend paid per share	0.12 Baht per share	0.12 Baht per share
- Interim dividend	0.04 Baht per share	0.05 Baht per share
- Final Dividend	0.08 Baht per share	0.07 Baht per share
5. Amount of dividend payment		
- Interim dividend	594.5 Million Baht	714.2 Million Baht
- Final Dividend	1,149.0 Million Baht	1,040.3 Million Baht
Total dividend payment	1,743.5 Million Baht	1,754.6 Million Baht
6. Dividend Payout Ratio for the whole year per net profit (based on consolidated financial statement) after deduction of all reserves as required	91.2%	65.4%

* Total paid-up shares of the Company in the number of 14,862.7 million shares less the repurchased shares pursuant to the Company's share repurchase scheme for financial management purpose in the number of 500.0 million shares (as of 15 March 2019 : Record Date).

Opinion of the Board

It is considered appropriate for the meeting of shareholders to approve the appropriation of annual net profit as legal reserves and dividend payment as follows:

(1) Allocation of the net profit from 2018 (operating results in the amount of 134.7 Million Baht for the legal reserves, providing that the said legal reserved fund is allocated from the net profit in the separate financial statements of the Company.

(2) Dividend payment for 2018 performance at the rate of 0.12 Baht (Twelve Stang) per share, of which the Company paid interim dividend on 12 September 2018 at the rate of 0.04 Baht (Four Stang) per share from total of 14,862.7 million shares and will pay the remaining dividend at the rate of 0.08 Baht (Eight Stang) per share from total of 14,362.7 million shares (excluding the repurchased shares in the number of 500.0 million shares which had no right to receive the dividend), making the total dividend payment of 1,743.5 Million Baht to the shareholders. The Company has fixed the Record Date on which shareholders have the right to receive dividend as 15 March 2019. The approved dividend will be paid to shareholders on 14 May 2019.

The Board of Directors deemed the above payout ratio as appropriate, being in line with the Company's dividend payment policy.

Voting

Pursuant to the law, this matter requires affirmative resolution with a majority vote of the total number of votes of shareholders attending and casting votes at the meeting.

Agenda 5. To consider and elect the directors in replacement of those retiring by rotation.

Background Information and Reason

According to Section 71 of the Public Limited Companies Act B.E. 2535 and Article 16 of the Company's Articles of Association, one-third of the directors must retire from office at the Annual General Meeting of Shareholders. At present, the Company had twelve directors in total, however, by this time, Mr. Kovit Poshyananda who has to retire by rotation this year, is informing for no re-appointment of Chairman of the Board of Directors and Director Position; and the Board of Director does not propose the appointment of new director for replacement due to the number of the remaining 11 directors are sufficient and suitable to the size of Company's business. Therefore, there are three directors who have to retire by rotation this year are as follows:

- | | |
|-----------------------------|------------------------|
| 1) Mr. Apichart Chutrakul | - Director |
| 2) Mr. Supanit Chaiyawat | - Independent Director |
| 3) Mr. Kittichai Raktakanit | - Independent Director |

In order to enhance the good corporate governance regarding the rights and equitable treatment of shareholders, the Company provides opportunities for the shareholders the rights to propose qualified candidate to be nominated as the Company's director by announcing the criteria of such proposal on the Company's website during 1 December 2018 to 31 January 2019. For this meeting, there is no director nominee proposed by the shareholders.

The Nomination and Compensation Committee undertook nomination procedures by considering appropriateness of qualifications regarding knowledge, capability and experience of the three retired directors. It is of the view that the candidates hold the knowledgeable, expertise and experience, have adequately devoting their time and effort in performing the duties and being the leadership with full qualification required under the Public Limited Companies Act, without any prohibited characteristics, for election as directors of the Company, under the criteria of the Office of the Securities and Exchange Commission, the Stock Exchange of Thailand and other regulatory agencies. In addition, the independent director candidates also being capable of expressing their opinion independently in accordance with the relevant guidelines. They have also never been an employee or partner of the external audit office appointed by the Company within the past 2 years. Therefore, the Nomination and Compensation Committee (by the members of the Nomination and Compensation Committee having no conflict of interest) has proposed to the Board of Directors that the three directors who have to retire by rotation should be re-elected to continue their office.

Opinion of the Board

The Board (exclusive of those with vested interests on this matter) deems it appropriate for the meeting of shareholders to approve the election of the directors according to the proposal made by the Nomination and Compensation Committee that the three directors to retire by rotation this year, namely, Mr. Apichart Chutrakul, Mr. Supanit Chaiyawat and Mr. Kittichai Raktakanit should be re-elected to continue their office. The details of which are appeared in the name list and biography of directors to be elected as directors to replace those retiring by rotation, as well as Name list and biography of persons nominated to be elected as the new directors ([Enclosure 3](#)) as attached hereto.

The definition of the independent director of the Company conforms with the minimum requirements of the Securities and Exchange Commission and the Stock Exchange of Thailand, is as detailed in ([Enclosure 4](#)) as attached hereto.

Voting

Pursuant to the law, this matter requires affirmative resolution with a majority vote of the total number of votes of shareholders attending and casting votes at the meeting.

Agenda 6. To consider and approve the remuneration for the year 2019 to the Board of Directors and the Sub-Committee of the Company.

Background Information and Reason

The Board of Directors has considered the remuneration to the directors and the member of sub-committees as recommended by the Nomination and Compensation Committee of the Company which is in alignment with the directors' remuneration of comparable real estate as well as the appropriate for the scope of duties and responsibilities of the Board of Directors and the Audit Committee, it is proposed to determine the remuneration for the year 2019 to the Board of Directors, and Sub-Committee as follows:

The remuneration to the Board of Directors

(1) Monetary Remuneration

(1.1) Fixed Remuneration

The meeting allowance (at the same rate paid in year 2018), amounting to 20,000 Baht for each director per one meeting. However, the meeting allowance will not be paid more than 2 times in one month, i.e. if the meetings are held more than 2 times in any particular month, the meeting allowance will be paid for only the first 2 meetings.

The past payment record for the remuneration is as below:

Meeting Allowance	Year 2019 (Proposed year)	Year 2018
Chairman of the Board	20,000 Baht / meeting	20,000 Baht / meeting
Directors	20,000 Baht / person / meeting	20,000 Baht / person / meeting

(1.2) Special Remuneration to non-executive directors

The Board of Directors by the recommendation of the Managements considered and had an opinion that, besides the contribution to the steady growth of the Company in the past several years from its Managements and employees, the non-executive directors also played an important role in creating the said growth. Therefore, it should propose at the meeting of shareholders to consider and determine the special remuneration for the year 2019 to seven non-executive directors with the total amount of 5.8 Million Baht.

The past payment record for the remuneration is as below:

Special Remuneration to non-executive directors	Year 2019 (Proposed year)	Year 2018
Mr. Kovit Poshyananda	1,000,000 Baht	1,500,000 Baht
Mr. Jesadavat Priebjrivat	800,000 Baht	1,200,000 Baht
Mr. Thongchai Jira-alongkorn	800,000 Baht	1,200,000 Baht
Mr. Porntat Amatavivadhana	800,000 Baht	1,200,000 Baht
Mr. Supanit Chaiyawat	800,000 Baht	1,200,000 Baht
Mr. Kittichai Raktakanit	800,000 Baht	1,200,000 Baht
Mr. Vichaya Chatikavanij	800,000 Baht	1,200,000 Baht

(2) Others Benefits

Others Benefits	Year 2019 (Proposed year)	Year 2018
Chairman of the Board	-	-
Directors	-	-

The remuneration to the Sub-Committee shall be paid as follow;

- (1) The remuneration to the Audit Committee
It shall be in form of monthly remuneration (at the same rate paid in year 2018).
- (2) The remuneration to the other Sub-Committees
It shall be paid in form of meeting allowance (at the same rate paid in year 2018).

The past payment record for the remuneration is as below:

Positon	Type of remuneration	Year 2019 (Proposed year)	Year 2018
Chairman of the Audit Committee	monthly remuneration	50,000 Baht / meeting	50,000 Baht / meeting
Member of the Audit Committee	monthly remuneration	30,000 Baht / person / meeting	30,000 Baht / person / meeting
Chairman of the Nomination and Compensation Committee	meeting allowance	20,000 Baht / meeting	20,000 Baht / meeting
Member of the Nomination and Compensation Committee	meeting allowance	20,000 Baht / person / meeting	20,000 Baht / person / meeting
Chairman of the Risk Management Committee	meeting allowance	20,000 Baht / meeting	20,000 Baht / meeting
Member of the Risk Management Committee	meeting allowance	20,000 Baht / person / meeting	20,000 Baht / person / meeting
Chairman of the Corporate Governance Committee	meeting allowance	20,000 Baht / meeting	20,000 Baht / meeting
Member of the Corporate Governance Committee	meeting allowance	20,000 Baht / person / meeting	20,000 Baht / person / meeting
Chairman of the CSR Committee	meeting allowance	20,000 Baht / meeting	20,000 Baht / meeting
Member of the CSR Committee	meeting allowance	20,000 Baht / person / meeting	20,000 Baht / person / meeting

The Sub-Committee of the Company has the scope of duties and responsibilities as appeared in the [Enclosure 5](#) attached hereto.

In year 2018, the total remuneration of the Board of Directors was 11,420,000 Baht, the total remuneration of the Audit Committee was 1,320,000 Baht, the total remuneration of the Nomination and Compensation Committee was 120,000 Baht, the total remuneration of the Risk Management Committee was 200,000 Baht, the total remuneration of the Corporate Governance Committee was 160,000 Baht, and the total remuneration of the CSR Committee was 180,000 Baht, details of the remuneration of each director are as shown in the 2018 annual report ([Enclosure 2](#)).

Opinion of the Board

It is considered appropriate for the meeting of shareholders to approve the remuneration to the Board of Directors and the Sub-Committee of the Company as per details above which recommended by the Nomination and Compensation Committee.

Voting

Pursuant to the law, this matter requires affirmative resolution of not less than two-thirds of the total number of votes of shareholders attending the meeting.

Agenda 7. To consider and appoint the auditor and fix the auditing fee for the year 2019.

Background Information and Reason

Pursuant to Section 120 of the Public Limited Companies Act B.E. 2535 and the Article 36 of the Company's Articles of Association which state that every Annual General Meeting of Shareholders shall appoint auditor and fix the auditing fee. Therefore, it is necessary to appoint the auditor for the fiscal year ending 31 December 2018 and fix their auditing fee.

The Board of Directors has considered as proposed by the Audit Committee, it is considered appropriate for the meeting of shareholders to appoint EY Office Limited as the Company's auditor for the fiscal year ending 31 December 2019, considering that they are qualified under the regulations of the Office of Securities Exchange Commission, having expertise in auditing, and have shown satisfactory performance. The past payment record for the auditing fee is as below:

Name of auditors	CPA Registration Number	Years of auditing for the Company
1. Miss Rungnapa Lertsuwankul	3516	Signed as the Company's auditor in the Company's audited financial statements for the fiscal year 2015 and 2017
2. Miss Pimjai Manitkajohnkit	4521	Signed as the Company's auditor in the Company's audited financial statements for the fiscal year 2018
3. Mr. Chayapol Suppasedtanon	3972	Never signed the Company's audited financial statements
4. Ms. Rosaporn Decharkom	5659	Never signed the Company's audited financial statements
5. Mrs. Gingkarn Atsawarangsalit	4496	Never signed the Company's audited financial statements
6. Miss Sumana Punpongsanon	5872	Never signed the Company's audited financial statements
7. Miss Orawan Techawatanasirikul	4807	Never signed the Company's audited financial statements
8. Miss Kirdsiri Kanjanaprakasit	6014	Never signed the Company's audited financial statements
9. Mr. Sophon Permsirivallop	3182	Signed as the Company's auditor in the Company's audited financial statements for the fiscal year 2013 – 2014 and 2016

Any one of the above-mentioned auditors shall be authorized to audit, perform and set his/her signature in its audit report. The auditing fee was set at 2.3 Million Baht. This amount excludes the non-audit fee, which the Company will pay based on the actual amount, the details of which are as follows:

The remuneration of the auditor	Year 2019 (Proposed year)	Year 2018
Audit Fee	2.3 Million Baht	2.2 Million Baht
Other service fees (Non-audit fee)	None	None

Moreover, EY Office Limited is also the auditor of the Company's subsidiaries. EY Office Limited and the auditors proposed as auditor of the Company and its subsidiary companies have no relationship or any interest with the Company or its subsidiary companies, Managements, Major Shareholders or related persons, which may have an impact on performing task independently.

Opinion of the Board

It is considered appropriate for the meeting of shareholders to appoint Miss Rungnapa Lertsuwankul, holder of auditor's license No. 3516 or Miss Pimjai Manitkajohnkit, holder of auditor's license No. 4521 or Mr. Chayapol Suppasedtanon, holder of auditor's license No. 3972 or Miss Rosaporn Decharkom, holder of auditor's license No. 5659 or Mrs. Gingkarn Atsawarangsalit, holder of auditor's license No. 4496 or Miss Sumana Punpongsanon, holder of auditor's license No. 5872 Miss Orawan Techawatanasirikul, holder of auditor's license No. 4807 or Miss Kirdsiri Kanjanaprakasit, holder of auditor's license No. 6014 or Mr. Sophon Permsirivallop, holder of auditor's license No. 3182 of EY Office Limited as the Company's auditor with the auditing fee for the fiscal year ending 31 December 2018, by fixing the auditing fee in the amount of 2.3 Million Baht according to the proposal which had been appropriately recommended by the Audit Committee.

Voting

Pursuant to the law, this matter requires affirmative resolution with a majority vote of the total number of votes of shareholders attending and casting votes at the meeting.

Agenda 8. To consider and approve the increase of debentures issuance amount as well as the amendment of condition for issuance and offering of debentures.

Background Information and Reason

In order to increase the Company's financial strength whenever the financial market is suitable to do so, the Company would like to propose for approval the increase of debentures issuance amount as well as the amendment of condition for issuance and offering of debentures by 10,000 Million Baht in adding. The debentures to be issued together with the issuance and offering debentures of up to 4,000 Million Baht with reference to the approval of the Annual General Meeting of Shareholders No. 18/2013 held on 30 April 2013, up to 5,000 Million Baht with reference to the approval of the Annual General Meeting of Shareholder No. 19/2014 held on 29 April 2014, up to 7,000 Million Baht with reference to the approval of the Annual General Meeting of Shareholder No. 21/2016 held on 26 April 2016, up to 10,000 Million Baht with reference to the approval of the Annual General Meeting of Shareholder No. 22/2017 held on 20 April 2017, and up to 4,000 Million Baht with reference to the approval of the Annual General Meeting of Shareholder No. 23/2018 held on 27 April 2018 totaling will be up to 4,000 Million Baht, having the principle terms and conditions as appeared in the details of the debenture scheme to be issued and offered by the Company ([Enclosure 6](#)) attached hereto.

Opinion of the Board

It is considered appropriate for the meeting of shareholders to approve the increase of debentures issuance amount as well as the amendment of condition for such issuance and offering of debenture.

Voting

Pursuant to the law, this matter requires affirmative resolution with the affirmative vote of not less than three quarters of the voting rights of shareholders who attend and have the right to vote in the meeting.

Agenda 9. To consider and approve amendments to the Company's Articles of Association.

Background Information and Reason

The Company intends to amend its Articles of Associations to include the alternative to arrange the meetings of the Board of Directors via electronic means as well as to revise the rights of shareholders in relation to their requests to call for extraordinary general meetings of shareholders by the virtue of the Announcement of the National Council for Peace and Order and the Directive of the Head of the National Council for Peace and Order.

Opinion of the Board

It is considered appropriate for the meeting of shareholders to approve the amendments to 2 articles of the Company's Articles of Association, i.e. Article 24 regarding the arrangement of meetings of the Board of Directors to additionally include the alternative of e-meetings and Article 30 regarding the right of shareholders in relation to their requests to call for extraordinary general meetings of shareholders for compliance with the amended legal provisions. Details of the proposed amendments to the 2 articles of the Company's Articles of Association, as appeared in the Proposed Amendment to the Company's Articles of Association ([Enclosure 7](#)) attached hereto.

In this regard, the person(s) assigned by the Board of Directors or the authorized directors to register the amendments to the Company's Articles of Association with the Department of Business Development, the Ministry of Commerce, shall be empowered to amend or add wordings in accordance with the Registrar's instruction.

Voting

Pursuant to the law, this matter requires affirmative resolution with the affirmative vote of not less than three quarters of the voting rights of shareholders who attend and have the right to vote in the meeting.

Agenda 10. Other businesses (if any).

According to Section 105 of the Public Company Limited Act B.E. 2535, any shareholders of the Company may arise the additional agenda for consideration at a meeting of shareholders. However, they shall hold shares in aggregate amounting to not less than one-third of the total issued shares of the Company.



All shareholders are cordially invited to attend the meeting on the date, time and venue as mentioned above. In this regard, all shareholders or proxy are being able to register and submit the document or evidence for examination at the meeting venue from 11.00 hours on 29 April 2019 onwards.

The shareholders who cannot be present at the meeting, may appoint other person or an independent director of the Company to be the proxy, whose names and details as shown in the [Enclosure 8](#) so as to present and vote for you. The Company hereby encloses a proxy Form B, which clearly specifies certain items and authority to be delegated to the proxy. Please fill out the box in front of the name of the person you wish to appoint as your proxy to attend the meeting and vote on your behalf, and sign your name in the proxy form. Alternatively, there are Proxy Form A, a general and simple proxy form, and Proxy Form C, applicable to foreign shareholders, with appointment of a custodian in Thailand. You may download proxy form either Proxy Form A. or Proxy Form B. or Proxy Form C. on the Company website at www.sansiri.com

In this regard, for greater convenience of all shareholders and proxy holders, it is recommended that the barcode Registration Form together with all required documents and evidences as stated in [Enclosure 9](#) be declared at the meeting's registration. The Company reserves the right not to register shareholders in case where required documents and evidences are incomplete or inaccurate or do not meet the requirements and conditions specified. The Company will conduct the meeting in accordance with the Company's Articles of Association and Public Limited Company Act concerning the meeting of shareholders.

Should shareholders have any questions concerning the agenda items that may require clarification from our directors and management at the meeting, please submit your questions in advance to the email address IR@sansiri.com or facsimile : +662 201-3477. **The Company will provide snacks and beverages for shareholders and proxy holders who attend the meeting, but will not distribute any souvenir at this meeting.**

Yours sincerely,
Sansiri Public Company Limited

A handwritten signature in black ink, appearing to be "Apichart Chutrakul".

(Mr. Apichart Chutrakul)
Chief Executive Officer

Remarks:

1. The Company has published the invitation letter in Thai and English version together with the Proxy Form A. or Proxy Form B. or Proxy Form C. on the Company's website in which the shareholders can download at www.sansiri.com

2. In the event that the shareholder desires to give his/her proxy to "Independent Director", please send the document to "Company Secretary Office", Sansiri Public Company Limited no. 475, Siripinyo Building, 14th Floor, Sri Ayutthaya Road, Thanon Payathai Sub-district, Rajthevi District, Bangkok 10400 or contact at Telephone number : +662 201-3903 or +662 201-3806