

Letter of consent of the person nominated for election as a director

Date

I agree to accept the nomination to be considered for election as a director of Sansiri Public Company Limited (the “Company”) and I hereby certify that I am fully qualified for being a director of the Company.

In this regard, I agree that the Company may verify my qualifications regarding the presence or absence of prohibited characteristics as specified in the Notification of the Capital Market Supervisory Board No. Tor Jor. 24/2552 Re: Regulations Relating to Directors and Executives of Securities Issuing Companies dated 20 July 2009 (B.E.2552), whereby I have enclosed a copy of my ID card/copy of the passport together with this letter.

For the benefit of the Board of Directors’ consideration, I would like to inform the details of information as follows:

- (1) Name - surname.....
- (2) Nationality
- (3) Date of birth Age years
- (4) Contact address

(5) Current position	Place of work
.....
.....

(6) Educational qualification	
Year	Institution
.....
.....
.....
.....

(7) Work history (last 5 years) and/or key positions	
Year	Position / Company / Department
.....
.....
.....
.....

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(8) Holding a position of director/partner in company, limited partnership company, other juristic ordinary partnerships at present

Company / Limited Partnership / Juristic Ordinary Partnership
Please specify the type of director / partner
 Director Executive director
 Audit Committee Managing Partner / Partner with unlimited liability
 Limited liability partnership Others (specify)

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(9) Training from the Thai Institute of Directors Association
 No
 Yes Course

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(10) Shareholding in Sansiri Public Company Limited (including shareholding by spouse and minor children)

No Yes amount of shares

Spouse's name amount of shares

Name of a minor children

1. Age years
number of shares shares

2. Age years
number of shares shares

3. Age years
number of shares shares

(11) Additional information (if any)
.....

I certify that the details of my information as mentioned above, along with supporting documents attached to this letter, are correct, complete, and true in all respects. As proof of this, I have signed my name as follows:

Sign Nominated person
(.....)