

(English Translation)

4 February 2011

Subject : Report on the results of the exercise of the Warrants under ESOP # 5 Plan for the period of 31 January 2011 (7th exercising right)

To : President
The Stock Exchange of Thailand

As Sansiri Public Company Limited (“the Company”) had issued and offered the Ordinary Share-Purchase Warrant of the Company (“Warrants”) under ESOP # 5 Plan in the number of 52,820,000 units which allotted to the Directors and Employees of the Company and its Subsidiaries with free of charge since 30 June 2009. It was appeared that the Company has the Warrants which were already been allotted and subscribed totaling 45,770,000 units.

The Company would like to report the results of the exercise of the Warrants to purchase the Company’s ordinary shares under ESOP # 5 Plan for the period of 31 January 2011 (7th exercising right) as follows:

1. Results of the exercise

- Number of Exercisable Warrants for this time : 29,790,000 units
- Number of Exercised Warrants for this time : 80,000 units
- Total balance of Warrants being unexercised : 29,710,000 units
- Exercise Ratio : 1 unit of Warrant will be entitled to purchase 1 ordinary share.
- Exercise Price : 5 Baht per unit

2. Details of the share sale

- Number of Warrant holders’ application for this time : 2 persons
- Number of shares reserved for the current exercise : 80,000 shares
- Total balance of shares reserved for the exercising right of warrants : 29,710,000 shares

3. Amount of money received from the share sale

- Total amount : 400,000 Baht
- Less Expenses (specify) : -none-
- Net amount received : 400,000 Baht

Please be informed accordingly.

Yours sincerely,

(Mr. Wanchak Buranasiri)
Director and Chief Operating Officer