

(English Translation)

4 January 2011

Subject : Report on the results of the exercise of the Warrants under ESOP # 6 Plan  
for the period of 30 December 2010 (5<sup>th</sup> 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 # 6 Plan in the number of 75,000,000 units which allotted to the Directors and Employees of the Company and its Subsidiaries with free of charge since 6 August 2010, those Warrants are totally sold out.

The Company would like to report the results of the exercise of the Warrants to purchase the Company's ordinary shares under ESOP # 6 Plan for the period of 30 December 2010 (5<sup>th</sup> exercising right) as follows:

**1. Results of the exercise**

- Number of Exercisable Warrants for this time : 73,605,000 units
- Number of Exercised Warrants for this time : 465,000 units
- Total balance of Warrants being unexercised : 73,140,000 units
- Exercise Ratio : 1 unit of Warrant will be entitled  
to purchase 1 ordinary share.
- Exercise Price : 5.20 Baht per unit

**2. Details of the share sale**

- Number of Warrant holders' application for  
this time : 7 person
- Number of shares reserved for the current exercise : 465,000 shares
- Total balance of shares reserved for the  
exercising right of warrants : 73,140,000 shares

**3. Amount of money received from the share sale**

- Total amount : 2,418,000 Baht
- Less Expenses (specify) : -none-
- Net amount received : 2,418,000 Baht

Please be informed accordingly.

Yours sincerely,

(Mr. Wanchak Buranasiri)  
Director and Chief Operating Officer