



(English Translation)

2 November 2015

Subject : Disposal of investment in an indirect subsidiary

To : President
The Stock Exchange of Thailand

Sansiri Public Company Limited (“the Company”) would like to inform you that on 30 October 2015, Plus Property Co., Ltd. or Plus (a 100% owned subsidiary of the Company) completed the disposal of 1,000,000 shares with a par value of 10 baht per share, representing 100% shares in Plus Property Venture Co., Ltd. (“PPV”), an indirect subsidiary of the Company which engages in property development business. The details are as follows:

Transaction Date : 30 October 2015

The parties involved

- Seller : Plus Property Co., Ltd., (“Plus”), a 100% owned subsidiary of the Company
- Buyer : (1) Miss Pimpaka Sukjaroenkraisri
(2) Miss Sudathip Sukjaroenkraisri
(3) Miss Wsinee Sukjaroenkraisri
- Relationship of the Parties : - none-

The details of asset disposed

- The company name : Plus Property Venture Co., Ltd. (“PPV”)
- The nature of its business : Real Estate Development
- Registered capital and number of shares : 10,000,000 baht, divided into 1,000,000 shares, with a par value of 10 baht per share
- Shareholding proportion : 100%
before disposal
- Shareholding proportion : -0-
after disposal



- General Characteristic of the Transaction** : The Company disposed all investment of 1,000,000 shares held by Plus in PPV (equivalent to 100% of its registered capital), to the Buyer, in the amount totaling of 32,226,956 baht. This transaction is not the connected transactions in accordance with the Notification of the Capital Market Supervisory Board No. Tor Jor. 21/2551. After calculating the value of this acquisition, the transaction size does not fall within the disclosure requirement under the Notification of Capital Market Supervisory Board No. TorJor. 20/2551.
- Transaction Value and Basis used for determination** : 32,226,956 baht, in which the value came from the negotiation between the Buyer and the Seller based on the value of the total assets of PPV as of the transaction date according to the management account (internal account).
- The reason for the disposal of assets** : PPV has no business operation
- The proposed utilization of the proceeds received** : To be used as Plus's working capital

Please be informed accordingly.

Yours sincerely,

(Mr. Wanchak Buranasiri)
Director and Chief Operating Officer