



(English Translation)

27 March 2012

Subject : Disposal of investment in a subsidiary

To : President
The Stock Exchange of Thailand

Sansiri Public Company Limited (“the Company”) would like to report the information concerning the Disposition of Assets of the Company as follows:

1. Transaction Date : 28 March 2012

2. The parties involved

Seller : Miss Sumalai Wijitrsrikaew
Buyer : Sansiri Public Company Limited
Relationship with the Company : - none -

3. The details of securities disposed of

- Type of securities : ordinary shares
- The company name : Rojnaruemit Limited
- The nature of its business : Real Estate Development
- Registered capital : 680,000 baht
- Paid-up capital : 680,000 baht
- Number of shares disposed of : 108,800 shares
- Selling price per share : 6.25 baht
- Proportion of shares holding before : 100%
- Proportion of shares holding after : -0-



- 4. The total value of the transaction and the condition of payment** : 680,000 baht and the payment of the purchasing would made on the transaction date
- 5. The basis used to determine the value of consideration** : Par value
- 6. The reason for the disposal of the shares** : Rojnaruemit Limited, a subsidiary of the Company has no business operation
- 7. The proposed utilization of the proceeds received** : For working capital
- 8. The general characteristics of the transaction** : The entry into the transaction by the Company and the transaction size are not fell within any jurisdiction of the notification of the SET re: Rule, Procedures and Disclosure of Information Concerning the Acquisition and Disposition of Asset of Listed Companies

Please be informed accordingly.

Yours sincerely,

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(Mr. Wanchak Buranasiri)

Director and Chief Operating Officer