



(Translation)

13 May 2011

Subject : Report on the registration of the amendment of Memorandum of Association of Sansiri Public Company Limited (increase the registered capital)

To : President
The Stock Exchange of Thailand

Sansiri Public Company Limited has completed the registration of the amendment of Memorandum of Association (increase the registered capital) of the Company, from 9,977,496,273.04 Baht to be the new registered capital of 11,641,589,650.96 Baht by divided into 2,719,997,582 shares with the par value of 4.28 Baht each, with the Registrar of Public Company Division, Business Development Department, Ministry of Commerce on 11 May 2011.

Please be informed accordingly.

Yours sincerely,

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(Mr. Wanchak Buranasiri)
Director and Chief Operating Officer