



(English Translation)

30 January 2015

Subject : Registration of paid-up capital

To : President
The Stock Exchange of Thailand

Sansiri Public Company Limited (“the Company”) would like to inform you that the Company has already registered the change in its paid-up capital from 14,748,420,881.19 Baht to 15,261,508,880.84 Baht at the Department of Business Development, Ministry of Commerce on 29 January 2015. That change results from the last exercise of the Warrants to purchase the Company’s ordinary shares pursuant to the Warrants representing rights to purchase ordinary shares of Sansiri Public Company Limited No. 1 (SIRI-W1).

Therefore, the Company now has the paid-up capital of 15,261,508,880.84 Baht divided into 14,263,092,412 ordinary shares at a par value of 1.07 Baht each.

Please be informed accordingly.

Yours sincerely,

(Mr. Wanchak Buranasiri)
Director and Chief Operating Officer