



(English Translation)

4 February 2011

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 6,383,486,001.76 Baht to 6,383,828,401.76 Baht at the Department of Business Development, Ministry of Commerce on 3 February 2011. That change results from the exercise of the Warrants to purchase the Company’s ordinary shares under ESOP # 5 Plan for the period of 31 January 2011 issued to the Directors and Employees of the Company and its Subsidiaries.

Therefore, the Company now has the paid-up capital of 6,383,828,401.76 Baht divided into 1,491,548,692 ordinary shares at a par value of 4.28 Baht each.

Please be informed accordingly.

Yours sincerely,

(Mr. Wanchak Buranasiri)
Director and Chief Operating Officer