



(English Translation)

4 August 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 7,519,738,163.32 Baht to 7,541,153,314.52 Baht at the Department of Business Development, Ministry of Commerce on 3 August 2011. That change results from the exercise of the Warrants to purchase the Company’s ordinary shares under ESOP # 5 and ESOP # 6 Plan for the period of 29 July 2011 issued to the Directors and Employees of the Company and its Subsidiaries.

Therefore, the Company now has the paid-up capital of 7,541,153,314.52 Baht divided into 1,761,951,709 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