



(English Translation)

13 May 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 6,445,507,481.76 Baht to 7,519,738,163.32 Baht at the Department of Business Development, Ministry of Commerce on 12 May 2011. That change results from the stock dividend allocation to the existing shareholders of the Company.

Therefore, the Company now has the paid-up capital of 7,519,738,163.32 Baht divided into 1,756,948,169 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