



(English Translation)

13 September 2011

Subject : Capital Decrease of the subsidiary companies

To : President
The Stock Exchange of Thailand

Sansiri Public Company Limited (“Sansiri”) would like to inform that Sansiri’s subsidiaries, i.e., Rojnaruemit Limited and Plus Property Space Co., Ltd., have already registered their capital decrease. The details of which are as follows:

1. Rojnaruemit Limited, a 100 percent owned subsidiary of Sansiri, has registered its capital decrease from existing capital of 4,875,000 Baht to 1,218,750 Baht by reducing the ordinary share of 585,000 shares with par value of 6.25 Baht each. After such capital decrease, Sansiri still holds share in Rojnaruemit Limited in the number of 195,000 shares with par value of 6.25 Baht each or equivalent to 100 percent of its paid up capital.
2. Plus Property Space Co., Ltd., a subsidiary in which Sansiri indirectly holds shares through Plus Property Co., Ltd., has registered its capital decrease from existing capital of 10,000,000 Baht to 2,500,000 Baht by reducing the ordinary share of 750,000 shares with par value of 10 Baht each. After such capital decrease, Sansiri still indirectly holds share in Plus Property Space Co., Ltd., through Plus Property Co., Ltd. in the number of 250,000 shares with par value of 10 Baht each or equivalent to 100 percent of its paid up capital.

Please be informed accordingly.

Yours sincerely,

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(Mr. Wanchak Buranasiri)
Director and Chief Operating Officer