SANSIRI

(English Translation)

14 October 2014

Subject : The Posting of Notification of Rights to Subscribe for Newly Issued
Ordinary Shares in combination with Warrants on the Company's website.

To : President
The Stock Exchange of Thailand

Sansiri Public Company Limited ("the Company") will allot the newly issued ordinary shares pursuant to the resolution of the Extraordinary Meeting of Shareholders No. 1/2014 held on 12 September 2014 for offering to the existing shareholders in proportion of their shareholding (the Right Offering), at an offering ratio of 3 existing ordinary shares to 1 new ordinary share; in combination with 1 unit of Warrants (ratio 3:1:1) The offering price for newly issued ordinary shares is 1.30 Baht (One Baht and thirty stang). The offering price for Warrants shall be -0- Baht (free of charge) per unit. The Company had determined the subscription period and payment of the newly issued ordinary shares in combination with Warrants during 27 October 2014 to 31 October 2014 (total 5 business days) from 9.00 hours to 16.00 hours.

The Company would like to inform that it has already posted the Notification of Rights to Subscribe for Newly Issued Ordinary Shares in combination with Warrants including the Notification of such Allotment and required documents on the Company's website at www.sansiri.com since 14 October 2014. It will be dispatched to the shareholders of the Company whose names appear in the share register book as of 10 October 2014.

Should the shareholders have any questions regarding the share allotment, procedure and methods of share subscription in combination with warrants, please contact the subscription agent as follow:

SCB Securities Company Limited, Head Office only

No. 19 Tower 3 (East Wing) SCB Park Plaza, 20th Floor, Ratchadapisek

Road, Chatuchak Sub-district, Chatuchak District, Bangkok 10900

Tel: 0-2949-1999

Please be informed accordingly.

Yours sincerely,

(Mr. Wanchak Buranasiri)
Director and Chief Operating Officer