



(English Translation)

1 December 2021

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 15,922,728,122.40 Baht to 15,924,868,122.40 Baht at the Department of Business Development, Ministry of Commerce on 1 December 2021. That change results from the exercise of the Warrants to purchase the Company’s ordinary shares issued to the Directors and Management/Employees of the Company and/or its Subsidiaries under ESOP # 8 schemes for the period of November 2021.

Therefore, the Company now has the paid-up capital of 15,924,868,122.40 Baht divided into 14,883,054,320 ordinary shares at a par value of 1.07 Baht each.

Please be informed accordingly.

Yours sincerely,

(Mr. Apichart Chutrakul)
Chairman of the Board of Directors