



(English Translation)

7 April 2021

Subject : Notification of the Establishing New Subsidiaries of Joint Venture Company

To : President
The Stock Exchange of Thailand

Sansiri Public Company Limited would like to inform you that BFTZ Bangpakong Co.,Ltd., which is a 50 : 50 joint venture company between Sansiri Public Company Limited and Prospect Development Company Limited (a subsidiary in which M.K. Real Estate Development Public Company Limited hold 100% of its total registered capital) establishes new subsidiaries company. The details of the 2 new subsidiaries company are as follows:

1. Name of company : Bangpakong Industrial Land Co., Ltd.
Registered Date : 5 April 2021
Type of Business : To develop land for sale
Registered Capital : 5,000,000 Baht, divided into 50,000 ordinary shares
with a par value of 100 Baht
Shareholding structure : BFTZ Bangpakong Co.,Ltd. holding 100 percent
Source of capital : Working capital of the Joint Venture Company

2. Name of company : Bangpakong Terminal and Services Co., Ltd.
Registered Date : 5 April 2021
Type of Business : To develop infrastructure and facilities
Registered Capital : 5,000,000 Baht, divided into 50,000 ordinary shares
with a par value of 100 Baht
Shareholding structure : BFTZ Bangpakong Co.,Ltd. holding 100 percent
Source of capital : Working capital of the Joint Venture Company

Please be informed accordingly.

Yours sincerely,

(Mr. Apichart Chutrakul)
Chairman of the Board