



(English Translation)

3 August 2020

Subject : Report on the registration of the amendment clause 4 of the Company's Memorandum of Association (increase of the registered capital)

To : President
The Stock Exchange of Thailand

Sansiri Public Company Limited has completed the registration with the Registrar of Public Company Division, Business Development Department, Ministry of Commerce on 3 August 2020 regarding the amendment clause 4 of the Company's Memorandum of Association (increase of the registered capital), from 16,224,125,722.40 Baht to be the new registered capital of 21,146,125,722.40 Baht by divided into 19,762,734,320 shares with the par value of 1.07 Baht each.

Please be informed accordingly.

Yours sincerely,

(Mr. Wanchak Buranasiri)
Director and Chief Financial Officer

Company Secretary Office
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