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22 December 2014

Subject : Report on the progress of the setting up of a 50: 50 joint venture company
between SIRI and BTS

To : The President
The Stock Exchange of Thailand

As Sansiri Public Company Limited (“SIRI”) has reported the information on 15 October 2014 concerning the setting up of a new 50:50 joint venture company between SIRI and BTS Group Holdings Public Company Limited (“BTS”) for the development of the first residential project on approximately 5-rai of land located near BTS Mo Chit Station. This project is the first property development project under the strategic alliance framework agreement entered into between SIRI and BTS for the developments of the residential projects for sale located within a 500-meter radius of all rail mass transit stations.

SIRI would like to inform you that the said joint venture company named “BTS Sansiri Holding One Limited” has been incorporated on 19 December 2014. The initial registered capital of this joint venture company is at 100,000,000 Baht, divided into 1,000,000 ordinary shares with a par value of 100 Baht each.

Please be informed accordingly.

Yours sincerely,

(Mr. Wanchak Buranasiri)
Director and Chief Operating Officer