



(Amendment)

(English Translation)

31 January 2022

Subject : Disposal of investment in an indirect subsidiary

To : President  
The Stock Exchange of Thailand

Sansiri Public Company Limited (“the Company”) would like to inform you that Sansiri Global Investment Pte. Ltd., a subsidiary in which the Company holds 100 percent shares, has disposed all of its investment in Sansiri International Pte. Ltd., a subsidiary in which Sansiri Global Investment Pte. Ltd. held 100 percent shares. Consequently, Sansiri International Pte. Ltd. ceased to be an indirect subsidiary of the Company. Details of the disposal is as follows.

On 28 January 2022, Sansiri Global Investment Pte. Ltd. (“the seller”) has disposed all of its investment in Sansiri International Pte. Ltd. (which was incorporated to be used as the Centralised Administrative Offices and Subsidiary Management Offices in Singapore, but at present was no longer used for such purpose), by disposing all 1,615,000 shares, representing 100 percent of the total shares of Sansiri International Pte. Ltd., to Sharon Chong Hui Lin (the “purchaser”) who is not a related party to the Company with the total purchase price of 178,707.21 Singapore dollars. The purchase price was mutually agreed between the seller and the purchaser. *After careful consideration on the estimated cost of dissolve and liquidate the subsidiary company in accordance with the legal procedures of Singapore, the Company is of the view that the disposal of all investment in Sansiri International Pte. Ltd. will be more beneficial to the Company's operating results.* This is in accordance with the principles as approved under the Resolution of the Board of Directors Meeting of the Company No. 1/2022 held on 18 January 2022. The disposal of such investments is intended to reduce expenses of the Company.

This transaction is not a connected transaction under the Notification of the Capital Market Supervisory Board No. TorJor. 21/2551 Re: Rules on Connected Transactions and the Notification of the Board of Governors of the Stock Exchange of Thailand Re: Disclosure of Information and Other Acts of Listed Companies Concerning the Connected Transactions B.E. 2546 (2003) (as amended). In addition, after considering the transaction size, the transaction does not fall under the disclosure requirement of the Notification of the Capital Market Supervisory Board No. TorJor. 20/2551 Re: Rules on Entering into Material Transactions Deemed as Acquisition or Disposal of Assets and the Notification of the Board of Governors of the Stock Exchange of Thailand Re: Disclosure of Information and Other Acts of Listed Companies Concerning the Acquisition and Disposition of Assets B.E. 2547 (2004) (as amended).

Please be informed accordingly.

Yours sincerely,

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

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