



*(-English Translation-)*

23 July 2018

Subject : Setting up a new subsidiary

To : President  
The Stock Exchange of Thailand

Sansiri Public Company Limited (“the Company”) would like to inform you that today (23 July 2018), the Company formed a new subsidiary. The details are as follows:

**Name of the Company** : Siri Smart Four Co., Ltd.

**Type of Business** : Property development

**Initial Capital and Shares** : 50,000,000 Baht by divided into 500,000 ordinary shares with the par value of 100 Baht each (fully paid-up)

**Shareholding Structure** : The Company holds 100% shares

**The sources of funds** : The Company’s Working Capital

**The return on investment** : Dividend

**Connected Nature** : This transaction is not a connected transaction in accordance with the Notification of the Capital Market Supervisory Board No. TorJor. 21/2551

**Size of Transaction** : The asset acquisition value does not cause the Company to fall within the disclosure requirement under the Notification of the Capital Market Supervisory Board No. TorJor. 20/2551

Please be informed accordingly.

Yours sincerely,

(Mr. Wanchak Buranasiri)  
Director and Chief Financial Officer