



(-English Translation-)

21 December 2018

Subject : Setting up the new subsidiaries

To : President
The Stock Exchange of Thailand

Sansiri Public Company Limited (“the Company”) would like to inform you that the Company formed the 2 new subsidiaries on 20 December 2018. The details are as follows:

Subsidiary 1

Name of the Company	Siripat 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
Paid-up capital	12,500,000 Baht
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

Subsidiary 2

Name of the Company	Siripat Five 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
Paid-up capital	12,500,000 Baht
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