



(-English Translation-)

16 May 2017

Subject : Incorporation of a new joint venture company

To : President
The Stock Exchange of Thailand

Sansiri Public Company Limited (“the Company”) would like to inform you that today (16 May 2017), the Company and the Siam Commercial Bank Public Company Limited (“SCB”) have made an investment in the ratio of 90 percent and 10 percent, respectively, by incorporating a new joint venture company, namely Siri Venture Co., Ltd. (“JV Company”), having the registered capital of 100 Million Baht, divided into 1 million ordinary shares with the par value of 100 Baht.

This JV Company has the principle objectives to invest in start-up business and/or venture capital that engage in business relating to property service technologies and/or invest in the business thereof, including related businesses.

SCB is not a connected person of the Company and this transaction is not the connected transactions in accordance with the Notification of the Capital Market Supervisory Board No. Tor Jor. 21/2551. After calculating the value of this acquisition, the transaction size does not fall within the disclosure requirement under the Notification of Capital Market Supervisory Board No. TorJor. 20/2551.

Please be informed accordingly.

Yours sincerely,

(Mr. Wanchak Buranasiri)
Director and Chief Operating Officer