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22 December 2014

Subject : Report on the progress of the setting up a subsidiary
(a company in which SIRI indirectly holds shares)

To : The President
The Stock Exchange of Thailand

As Sansiri Public Company Limited (“SIRI”) has reported the information on 14 November 2014 concerning the resolution that QT Lifestyle Company Limited (a subsidiary in which SIRI indirectly hold shares through Plus Property Co., Ltd.), to invest by setting up a subsidiary company which QT Lifestyle Company Limited holds shares in the proportion of 70% and Maximage Co., Ltd. holds another 30% shares of its registered capital.

SIRI would like to inform you that the said subsidiary company named “QEW (Thailand) Company Limited” has been incorporated on 19 December 2014. The registered capital of this subsidiary company is at 4,000,000 Baht, divided into 40,000 ordinary shares with a par value of 100 Baht each (fully paid-up).

Please be informed accordingly.

Yours sincerely,

(Mr. Wanchak Buranasiri)
Director and Chief Operating Officer