

(Translation)

8 May 2012

Subject : Report on the registration of the amendment of Memorandum of Association of Sansiri Public Company Limited (decrease the registered capital)

To : President
The Stock Exchange of Thailand

Sansiri Public Company Limited has completed the registration of the amendment of Memorandum of Association (decrease the registered capital) of the Company from the existing registered capital of 11,641,589,650.96 Baht to be the new registered capital of 11,641,569,085.56 Baht by canceling its registered but un-issued shares (to cancel the 19,220 shares as they were left over after the allotment of the stock dividend) with the Registrar of Public Company Division, Business Development Department, Ministry of Commerce on 4 May 2012.

Please be informed accordingly.

Yours sincerely,

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(Mr. Wanchak Buranasiri)
Director and Chief Operating Officer