



(English Translation)

27 March 2014

Subject : Notification of the resolutions of the Board of Directors' Meeting, regarding the entry into transaction agreements with Siri Prime Office Property Fund

To : President
The Stock Exchange of Thailand

Reference : Letter of the Company Ref. No. SorSor. / 0203 / 2014 re: Establishment Plan for Siri Prime Office Property Fund, dated 11 March 2014

Whereas Sansiri Public Company Limited ("the **Company**") has notified the resolutions of the Board of Directors' Meeting No. 4/2014, held on 10 March 2014 regarding the Plan to establish Siri Prime Office Property Fund as per the Reference.

The Company would like to inform that the Board of Directors' Meeting No. 5/2014, held on 26 March 2014 has passed the resolutions approving Papanan Limited, a subsidiary of the Company, to enter into transaction agreements with Siri Prime Office Property Fund (the "**Fund**") in which to dispose of its assets, Siripinyo Building which is an office for lease building located at No. 475 Sri Ayutthaya Road, Thanon Phayathai Sub-district, Rajthevi District, Bangkok, comprised land, building and utilities system, together with other movable properties relevant to the operation of Siripinyo Building (the "**Assets**"), to the Fund. This transaction will be made after the registration of the establishment of Fund within 31 March 2014. Papanan Limited will receive the payment from such sale of the Assets from the Fund in the amount of 1,699,442,000 baht.

In this regard, such sale of the Assets after calculating the value of the said transaction, the value of the disposition of assets transaction equals to 2.83 percent of the Total Assets of the Company as of 31 December 2013 which is less than the threshold of 15 percent. Therefore, the transactions do not fall under the transactions that are required to be disclosed to the Stock Exchange of Thailand or required an approval from the shareholders' meeting of the Company pursuant to the Notification of the Capital Market Supervisory Board No. Tor Chor. 20/2551 Re: Rules on Entering into Material Transactions Deemed as Acquisition or Disposal of Assets and the Notification of the Stock Exchange of Thailand Re: Disclosure of Information and Procedures Concerning an Acquisition or Disposition of Assets of the Listed Company 2004 (as amended).

Please be informed accordingly.

Yours sincerely,

(Mr. Wanchak Buranasiri)
Director and Chief Operating Officer