



(-English Translation-)

25 January 2016

Subject : Setting up a new subsidiary

To : President
The Stock Exchange of Thailand

Sansiri Public Company Limited (“the Company”) would like to inform you that today (25 January 2016), the Company formed a new subsidiary. The details are as follows:

Name of the Company : Siriwattana Holding Limited

Type of Business : Property development

Initial Capital and Shares : 100,000,000 Baht by divided into 1,000,000 ordinary shares with the par value of 100 Baht each (fully paid-up)

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 Operating Officer