



(English Translation)

27 February 2015

Subject : Registration of paid-up capital

To : President
The Stock Exchange of Thailand

Sansiri Public Company Limited (“the Company”) would like to inform you that the Company has already registered the change in its paid-up capital from 15,266,106,242.84 Baht to 15,271,983,646.91 Baht at the Department of Business Development, Ministry of Commerce on 27 February 2015. That change results from the exercise of the Warrants to purchase the Company’s ordinary shares issued to the Directors and Employees of the Company and its Subsidiaries under ESOP # 6 schemes for the period of February 2015.

Therefore, the Company now has the paid-up capital of 15,271,983,646.91 Baht divided into 14,272,881,913 ordinary shares at a par value of 1.07 Baht each.

Please be informed accordingly.

Yours sincerely,

(Mr. Wanchak Buranasiri)
Director and Chief Operating Officer