



(English Translation)

2 February 2012

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 7,546,954,443.64 Baht to 7,595,826,158.64 Baht at the Department of Business Development, Ministry of Commerce on 1 February 2012. That change results from the exercise of the Warrants to purchase the Company’s ordinary shares under ESOP # 5 and ESOP # 6 Plan for the period of January 2012 issued to the Directors and Employees of the Company and its Subsidiaries.

Therefore, the Company now has the paid-up capital of 7,595,826,158.64 Baht divided into 7,098,902,952 ordinary shares at a par value of 1.07 Baht each.

Please be informed accordingly.

Yours sincerely,

(Mr. Srettha Thavasin)
President