



*(English Translation)*

2 July 2014

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 10,267,638,931.45 Baht to 10,322,711,981.25 Baht at the Department of Business Development, Ministry of Commerce on 1 July 2014. 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 # 5 scheme, ESOP # 6 scheme and the Warrants representing rights to purchase ordinary shares of Sansiri Public Company Limited No. 1 (SIRI-W1) for the period of June 2014.

Therefore, the Company now has the paid-up capital of 10,322,711,981.25 Baht divided into 9,647,394,375 ordinary shares at a par value of 1.07 Baht each.

Please be informed accordingly.

Yours sincerely,

(Mr. Apichart Chutrakul)  
Director and Chief Executive Officer