



(English Translation)

2 December 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 14,580,019,387.01 Baht to 14,581,886,194.61 Baht at the Department of Business Development, Ministry of Commerce on 1 December 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 # 6 scheme for the period of November 2014.

Therefore, the Company now has the paid-up capital of 14,581,886,194.61 Baht divided into 13,627,931,023 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