



(English Translation)

1 August 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 10,322,711,981.25 Baht to 10,322,836,850.25 Baht at the Department of Business Development, Ministry of Commerce on 31 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 # 6 scheme for the period of July 2014.

Therefore, the Company now has the paid-up capital of 10,322,836,850.25 Baht divided into 9,647,511,075 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