



(English Translation)

28 November 2017

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 15,328,286,358.90 Baht to 15,903,125,722.40 Baht at the Department of Business Development, Ministry of Commerce on 28 November 2017. That change results from the last exercise of the Warrants to purchase the Company’s ordinary shares pursuant to the Warrants representing rights to purchase ordinary shares of Sansiri Public Company Limited No. 2 (SIRI-W2).

Therefore, the Company now has the paid-up capital of 15,903,125,722.40 Baht divided into 14,862,734,320 ordinary shares at a par value of 1.07 Baht each.

Please be informed accordingly.

Yours sincerely,

(Mr. Wanchak Buranasiri)
Director and Chief Financial Officer