



(English Translation)

6 July 2018

Subject : Establishment of a new subsidiary in Singapore

To : President
The Stock Exchange of Thailand

As the Board of Directors of Sansiri Public Company Limited (“SIRI”) in its meeting No. 5/2018 held on 19 June 2018 resolved to approve in principle the establishment of a new subsidiary in Singapore. The Board of Directors has delegated the power to Chief Executive Officer or President to consider and make a final decision on this matter.

Now, the President deemed it appropriate to cause SIRI’s wholly-owned subsidiary, i.e. Sansiri Global Investment Pte. Ltd. to invest by establishing a wholly owned subsidiary company in Singapore, named “SANSIRI INTERNATIONAL PTE. LTD.”. It has been incorporated on 5 July 2018 with registered capital of 1,500,000 Singapore, Dollars in order to be used as the Centralised Administrative Offices and Subsidiary Management Offices in Singapore.

The above-mentioned transaction does not fall within the criteria to be proceeded in compliance with the Notification of the Capital Market Supervisory Board Re: Rules on Entering into Material Transactions Deemed as Acquisition or Disposal of Assets and Rules on Entering into Connected Transactions.

Please be informed accordingly.

Yours sincerely,

(Mr. Wanchak Buranasiri)
Director and Chief Financial Officer