

Ref. No. 053/2016

Date: June 2, 2016

Subject: Notification of the Dissolution of the Subsidiary Company

Attn: President of The Stock Exchange of Thailand

Sub Sri Thai Public Company Limited (“the Company”) would like to inform the resolution of the Extraordinary General Shareholders’ Meeting No. 1/2016 of Golden Gourmet Company Limited (Subsidiary Company that the Company holds 80.33% of shares, operated restaurant business under the names of “COVA”), held on May 31, 2016, approved to dissolve Golden Gourmet Company Limited (“GGC”) and appoint a liquidator to proceed with the dissolution accordingly. Due to the Company has adjusted business plan in line with current economic conditions and GGC has not operated its business, significantly since started its business. Addition, GGC had terminated the Exclusive License Agreement for Thailand of brand “COVA”). Therefore, it should not affect the Company’s business.

This announcement is made pursuant to the rules, conditions and procedures governing the disclosure of information and other acts of a listed company by the Stock Exchange of Thailand.

Please be informed accordingly

Sincerely Yours,

Sub Sri Thai Public Company Limited

(Mrs. Patcharee Boonnak)

Senior Operation Manager