

(Translation)

No. IR/2560/070

21 November 2017

Subject: Establishment of a new subsidiary

To: President
The Stock Exchange of Thailand

Singha Estate Public Company Limited (“the Company”) would like to inform that the Company has established a new subsidiary to support business expansion as follows:

Company name : S43 Property Company Limited
Date of registration : 21 September 2017
Registered capital : Baht 630,000,000, comprising 6,300,000 ordinary shares,
with a par value of Baht 100 each
Paid-up capital : Baht 630,000,000
Shareholding structure : 6,299,996 shares, or approximately 99.99% of registered capital,
owned by the Company
Objective of incorporation : Property development (Condominium)
Head office : 123 Suntowers Building B, 22nd Floor, Vibhavadi-Rangsit Road,
Chom Phon, Chatuchak, Bangkok.

Sincerely yours,

Singha Estate Public Company Limited

– signed by –

(Choenporn Subhadhira)

Company Secretary

Office of Company Secretary

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