

No. AC 055/64

September 15, 2021

Subject: Notification of additional investment in the subsidiary company

To: President  
The Stock Exchange of Thailand

As AIRA Property Public Company Limited (“AIP”), the subsidiary of AIRA Capital Public Company Limited (“Company”) (The Company is the shareholder in the proportion of 59.99%) has subscribed new shares in the amount of 10,000,000 shares at the price of 10 baht per share, totaling a share value of 100,000,000 baht to the existing shareholders in proportion ( in case there is a fraction of a share, the fraction of that share shall be rounded off) baht with the schedule to subscribe for the new ordinary shares and pay for the shares within September 15, 2021, at 15.00 hrs.

The objective is to support the continued business expansion of AIP by developing real estate according to the business plan.

The Company would like to inform about the additional investment in AIP with the details as follows:

1. Transaction date: September 15, 2021
2. The proportion of the purchase of subscribing new ordinary shares

The company has approved to purchase the subscribe new ordinary shares according to the proportion of shareholding of the Company in 5,999,999 shares. The Company can use the rights to purchase the shares in exceeds the rights to allocate, but must not exceed 1 time of the number of shares according to the rights that the Company has received according to the shareholding proportion. In this regard, the Company has purchased the subscribe new ordinary share in the total number of 6,000,000 shares or 60,000,000 baht because 3 minor shareholders do not desire to use the rights to subscribe for the new ordinary share.

3. List of shareholders in proportionate is summarized below.

Shareholder list	Number of shares in proportion (Issuing 10 million new ordinary shares this time)	Payment Amount (baht)
Minor shareholders (3 Persons)	0.90	9.00
AIRA Capital Public Company Limited	5,999,999.10	59,999,991.00
Kenedix Asia Pte. Ltd.	2,000,000.00	20,000,000.00
Eugene Investment & Securities co., Ltd.	2,000,000.00	20,000,000.00
<b>Total</b>	<b>10,000,000.00</b>	<b>100,000,000.00</b>

4. Details of Paid-up capital increase of AIP

Detail	Before	Changing	After
Registered capital (THB)	1,000,000,000	-	1,000,000,000
The par value (THB per share)	10	-	10
Paid-up capital (THB)	650,000,000	100,000,000	750,000,000

Please be informed accordingly

Yours faithfully,



(Mr. Suttiporn Tanthikul)

Managing Director

AIRA Capital Public Company Limited

Office of Corporate Secretary

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