

22 November 2021

Subject: Successful Closing of Disposal of Investment in Citadines Sukhumvit 23 Bangkok Hotel

Attention: The President,
The Stock Exchange of Thailand

Reference is made to the resolution of the Board of Directors' Meeting of Boutique Corporation Public Company Limited (the "Company") No. 10/2021 on 14 October 2021 approving the Disposal of Investment in Citadines Sukhumvit 23 Bangkok Hotel. The Company would like to inform you that Bhiraj Buri Group (the "Purchaser") and Mid Tier Holding Mauritius Ltd., a subsidiary of the Company (the "Seller") have executed the Share Purchase Agreement on 18 October 2021 and the Disposal of Investment in Citadines Sukhumvit 23 Bangkok Hotel has been successfully completed on 22 November 2021.

Please be informed accordingly.

Yours faithfully,

Boutique Corporation Public Company Limited

Mr. Prabsharan Singh Thakral

Authorized Director

Mr. Ekanut Ungphakorn

Authorized Director

In case of any inquiries, please contact

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