

VRANDA.CS.016/2021

December 9, 2021

Subject : Notification of the Establishment of Subsidiary

To : Managing Director and President,  
The Stock Exchange of Thailand

Veranda Resort Public Company Limited (“Company”) would like to inform that Veranda Cuisine Co., Ltd. The Company’s subsidiary where directly owned by the Company, has completely established a new subsidiary namely “Veranda Pastry Co., Ltd.” The details of new company are set out below;

Name of Company:	Veranda Pastry Co., Ltd
Objective:	To invest in Food and Beverage Business
Registered Capital:	5,000,000 THB (Five Million Baht)
Shareholding Proportion:	Veranda Cuisine Co., Ltd. holds 99.99% of shares

The size of this transaction, which is calculated under the Stock Exchange of Thailand’s Notification regarding acquisition or disposition of assets of the listed companies and consolidating with items of acquisition assets made during the past six months is less than 15%

Please be informed accordingly,

Yours Sincerely,

- *Tosaporn Angsuwarangsi* -

(Mrs. Tosaporn Angsuwarangsi)

Director and Chief Financial Officer