



บริษัท สวนอุตสาหกรรมโรจนะ จำกัด (มหาชน)

ROJANA INDUSTRIAL PARK PUBLIC COMPANY LIMITED

2034/115 ชั้น 26 อาคารอิตัลไทย ทาวเวอร์ ถนนเพชรบุรีตัดใหม่ แขวงบางกะปิ เขตห้วยขวาง กรุงเทพฯ 10310
2034/115 26TH FLOOR ITALTHAI TOWER, NEW PETCHBURI ROAD, BANGKAPI, HUAYKWANG, BANGKOK 10310 THAILAND
TEL : 0-2716-1750-5 FAX : 0-2716-1759

Ref. KM 018/2022

February 25, 2022

Subject : Notification on new company incorporation

To : President
The Stock Exchange of Thailand

Dear Sir,

The Board of Directors' Meeting of Rojana Industrial Park PCL. (the "Company") No. 2/2022 on February 25, 2022 has approved the following criteria for a new company incorporation.

Name of the Company : Rojana Waste Management Holding Co., Ltd.

Objective : Seek profits by investment or partnership with any companies both domestically and internationally

Registration Date : Within March 2022

Registered Capital : 50 million Baht divided into 5,000,000 shares with par value of 10.00 Baht each

Shareholding Percentage : 99.99998%

This information is not a part of disclosure in relation to related party transaction and disclosure hereunder is not required under the regulations regarding acquisition and disposal of assets of the Company.

Faithfully yours,
ROJANA INDUSTRIAL PARK PUBLIC CO., LTD.

Jirapongs Vinichbutr
Managing Director