



ASSET WORLD CORPORATION

- Translation -

Ref No.: SorLor. 019/2565
Date: April 22, 2022
Subject: Notification of the resolutions of the Board of Directors Meeting No. 3/2022 on the refusal to exercise the right under the Right of First Offer and Right of First Refusal Agreement (ROFO/ROFR Agreement)
Attention: President
Stock Exchange of Thailand

Asset World Corp Public Company Limited (the “**Company**”) would like to inform the resolutions of the Board of Directors Meeting No. 3/2022, convened on April 22, 2022 as follows:

1. Resolved with a unanimous vote from all independent directors of the Company approving to refuse to exercise the right to purchase the land from Sansuk Pattanakit Co., Ltd., the owner of the land located in Sansuk, Mueng Chonburi, Chonburi, with the total area of 1 rai, 3 ngan 95 square wah, due to the offered assets are not aligned with the Company’s strategy, key customer target and investment criteria as per rules and regulations under the Right of First Offer and Right of First Refusal Agreement entered into between the Company and Mr. Charoen Sirivadhanabhakdi and Khunying Wanna Sirivadhanabhakdi (the “**Grantors**”), dated June 7, 2019, and the addendum entered into between the Company and the Grantors, dated August 13, 2019 (collectively, the “**ROFO/ROFR Agreement**”).
2. Resolved with a unanimous vote from all independent directors of the Company approving to refuse to exercise the right to purchase the land from Siam Prachakarn Co., Ltd., the owner of the land located in Chorakhe Bua, Lad Prao, Bangkok, with the total area of 34 rai, 37 square wah and the land from T.C.C. Nawamin Phoomphat Co., Ltd., the owner of the land located in Chorakhe Bua, Bangkapi, Bangkok, with the area of 4 rai, 2 ngan, 38 square wah, due to the offered assets are not aligned with the Company’s strategy, key customer target and investment criteria as per rules and regulations under the Right of First Offer and Right of First Refusal Agreement entered into between the Company and Mr. Charoen Sirivadhanabhakdi and Khunying Wanna Sirivadhanabhakdi (the “**Grantors**”), dated June 7, 2019, and the addendum entered into between the Company and the Grantors, dated August 13, 2019 (collectively, the “**ROFO/ROFR Agreement**”).

BUILDING
A BETTER FUTURE

54th Fl. Empire Tower, 1 South Sathorn Rd. Yannawa, Sathorn, Bangkok 10120 Thailand
T: +66 2180 9999 www.assetworldcorp-th.com F: +66 2180 9966
Tax ID: 0107561000412

1/2



ASSET WORLD CORPORATION

In this regard, the resolutions of the Board of Directors with a unanimous vote from all independent directors of the Company are consistent with the opinions of the Management Committee, the Executive Committee, and the Audit Committee with regard to the conflict of interests, necessity, and reasonableness of the transaction.

Remark: Mr. Charoen Sirivadhanabhakdi, Khunying Wanna Sirivadhanabhakdi, Mr. Soammaphat Traisorat and Mrs. Wallapa Traisorat, who are directors of the Company and are classified as interested persons, did not participate the votes for the agenda items.

Please be informed accordingly.

Sincerely yours,

(Miss Poomruthai Singhanat)

(Company Secretary)

Authorized Person for Publishing Information

BUILDING
A BETTER FUTURE

54th Fl. Empire Tower, 1 South Sathorn Rd. Yannawa, Sathorn, Bangkok 10120 Thailand

T: +66 2180 9999 www.assetworldcorp-th.com F: +66 2180 9966

Tax ID: 0107561000412

2/2