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No. CMC Sor lor. 008/2022

May 13, 2022

Subject: The increase of the registered capital of the subsidiary

To: President
The Stock Exchange of Thailand

Chaopraya Mahanakorn Public Company Limited (the "Company") hereby notifies that the Board of Directors' meeting no. 3/2022 of the Company, held on May 13, 2022, has approved the increase of the registered capital of Praya Panich Property Co., Ltd. ("PPP") (the subsidiary which shares were held by the Company for 100%) from Baht 30,000,000 into Baht 300,000,000 by issuing and offering 2,700,000 newly issued ordinary shares with par value of Baht 100 per share to the existing shareholders in proportionate to theirs' s right or totaling Baht 270,000,000 of the capital increase, with the objectives to support investment expansion, to adjust the investment structure of the Company in subsidiaries, and to strengthen the financial status and capability of PPP.

The shareholding structure of PPP before and after the capital increase are as follows:

Name of shareholders	Before transaction		After transaction	
	Number of shares	%	Number of shares	%
Chaopraya Mahanakorn PCL	299,993	100.00	2,999,993	100.00
Mr. Wichian Padhayanun	1	0.00	1	0.00
Ms. Anongluck Pattayanunt	1	0.00	1	0.00
Acting Sub Lt. Wiroj Padthayanan	1	0.00	1	0.00
Mr. Wuttipong Pattayanunt	1	0.00	1	0.00
Ms. Sopin Pattayanunt	1	0.00	1	0.00
Mr. Chaiwat Pattayanunt	1	0.00	1	0.00



Name of shareholders	Before transaction		After transaction	
	Number of shares	%	Number of shares	%
Mr. Naris Paethayanunt	1	0.00	1	0.00
Total shares	300,000	100.00	3,000,000	100.00

This transaction is not considered as a connected transaction according to the Notification of the Capital Market Supervisory Board No. Tor Jor 21/2551, and after calculating the size of the transaction which includes all previous transaction for 6 months prior the Company is not obligated to disclose the information as per the Notification of the Capital Market Supervisory Board No. Tor Jor 20/2551, Rules for Entering into Material Transactions Deemed as Acquisition or Disposal of Assets.

Please be informed accordingly,

Yours sincerely,

-Mr. Wichian Padhayanun-

(Mr. Wichian Padhayanun)

Chief Executive Officer