

23 February 2024

**Subject** The revision of the record date for the rights of shareholders who will be eligible for the allocation and offer of newly issued ordinary shares which will be allocated to existing shareholders in proportion to their shareholding without allocating shares to shareholders who will cause the Company to be obliged according to foreign laws (Preferential Public Offering: PPO)

**To** President  
The Stock Exchange of Thailand

**Reference** Raimon Land Public Company Limited's letter as of 9 February, 2024 regarding Notification of the Resolution of the Company's Board of Directors Meeting regarding revisions of details in relation to increase of the registered capital, allocation of the newly issued ordinary shares to existing shareholders in proportion to their shareholding without allocating shares to shareholders who will cause the Company to be obliged according to foreign laws (Preferential Public Offering: PPO), and the scheduling of the Extraordinary General Meeting of Shareholders No. 1/2024.

Raimon Land Public Company Limited ("**the Company**") would like to inform you that the Bank of Thailand announced on 21 February 2024, that 12 April 2024, is an additional holiday for financial institutions and specialized financial institutions, which will also be the holiday for the Stock Exchange of Thailand. The Company has designated this date as the record date for the rights of shareholders who will be eligible for the allocation and offer of newly issued ordinary shares which will be allocated to existing shareholders in proportion to their shareholding without allocating shares to shareholders who will cause the Company to be obliged according to foreign laws (Preferential Public Offering: PPO), according to the resolutions of the Board of Directors of the Company no. 2/2024, held on 9 February 2024, as outlined in the reference document.

In this regard, the Company would like to inform to you that the Board of Directors' meeting of the Company no. 3/2024, held on 23 February 2024, has approved to revise the record date for the rights of shareholders who will be eligible for the allocation and offer of newly issued ordinary shares which will be allocated to existing shareholders in proportion to their shareholding without allocating shares to shareholders who will cause the Company to be obliged according to foreign laws (Preferential Public Offering: PPO) to be 11 April 2024.

Please be informed accordingly.

Sincerely yours,

- Maneekarn Wuttikullert -

(Ms. Maneekarn Wuttikullert)

Acting Chief Financial Officer

Authorized person to disclose information