

CENTRALPATTANA

(Translation)

2 February 2024

Notification on the establishment of subsidiary

No. 51/2024/005

To The President,
The Stock Exchange of Thailand

Central Pattana Public Company Limited (the "Company") would like to inform you that CPN Global Company Limited (the subsidiary in which the Company holds 100% of shares) has established its new subsidiary in Vietnam. The details of which are shown below.

Name of the subsidiary CPN Global Vietnam Company Limited ("CPN Global Vietnam")

Type of Business Real estate management in Vietnam

Objective of Establishment To support the Company's main business

Registered Capital VND 20,000,000,000 (Twenty billion Vietnam Dong)

CPN Global Vietnam is a limited liability company with one member, whereby issuing a common share is not required.

Shareholding Structure CPN Global Company Limited holds 100% of shares

List of Director Mr. Chanavat Uahwatanasakul

Source of Fund The Company's working capital

Connected Nature This transaction is not a connected transaction in accordance with the Notification of the Capital Market Supervisory Board No. TorJor.21/2551 (including additional revisions).

Size of transaction The calculated transaction size does not cause the Company to fall within the disclosure requirement under the Notification of the Capital Market Supervisory Board No. 20/2551 (including additional revisions).

Please be informed accordingly.

Sincerely,

-Ampawee Chompoopongkasem-

(Ms. Ampawee Chompoopongkasem)

Company Secretary