



# Dusit Thani

PUBLIC COMPANY LIMITED  
REG.NO. 0107536000617

## - Translation -

Ref CSO/EL002/2024

5 March 2024

Subject: Establishment of a New Subsidiary Company  
To : The President of the Stock Exchange of Thailand

Dusit Thani Public Company Limited (“the Company”) would like to inform that Epicure Catering Company Limited (“ECC”), a subsidiary of Dusit Foods Company Limited (“DF”) in which DF holds 70% stake in ECC, has a newly established company in Hong Kong on 1 March 2024 namely Epicure Catering Hong Kong Company Limited. The details are as follows:

|                            |  |                      |                   |
|----------------------------|--|----------------------|-------------------|
| Name of the New Subsidiary | Epicure Catering Hong Kong Company Limited   |                      |                   |
| Objectives                 | Catering Services for International Schools in Hong Kong   |                      |                   |
| Registered Share Capital   | HKD 100,000 (Hong Kong Dollars One Hundred Thousand), divided into 100,000 (One Hundred Thousand) ordinary shares, Par value : HKD 1 (one) per share |                      |                   |
| Shareholding Structure     | <u>Shareholder</u>   | <u>No. of shares</u> | <u>Percentage</u> |
|                            | Epicure Catering Co., Ltd.   | 100,000              | 100%              |
| Source of Fund             | From working capital of Epicure Catering Company Limited   |                      |                   |

The establishment of such subsidiary company is not connected transaction but it is considered as asset acquisition. When including the transaction with other asset acquisition transactions in the past six months, it is not considered as a material transaction deemed as acquisition or disposition of assets as per the Notification of the Capital Market Supervisory Board No. TorJor20/2551 Re: Rules on Entering into Material Transaction deemed as Acquisition or Disposition of Assets (and its amendments) and the Notification of the Board of Governors of the Stock Exchange of Thailand regarding the Disclosure of Information and Other Acts of Listed Companies Concerning the Acquisition and Disposition of Assets B.E. 2547 (and its amendments). However, the Company is obliged to disclose the information on the establishment of this new subsidiary to the Stock Exchange of Thailand according to the Regulations of the Stock Exchange of Thailand No. BorJor/Por 11-00 Re: Rules, (Conditions and Procedures Governing the Disclosure of Information or any Act of a Listed Companies (B.E. 2560) (and its amendments).

Please be informed accordingly.

Sincerely yours,

-Mantane Surakarnkul-  
(Ms. Mantane Surakarnkul)  
Company Secretary