



# Dusit Thani

PUBLIC COMPANY LIMITED  
REG.NO. 0107536000617

Ref CSO/EL006/2024

31 May 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 Dusit Hospitality Services Company Limited (“DHSC”), a 99.97% stake held by Dusit Thani Public Company Limited (“DUSIT”), has a newly established subsidiary company, namely Dusit Ajara Hua Hin Co., Ltd. The details are as follows:

<b>Name of the New Subsidiary:</b>	Dusit Ajara Hua Hin Co., Ltd.		
<b>Objectives:</b>	To support business expansion of the Dusit Group		
<b>Registered and Paid-up Share Capital:</b>	THB 100,000 (Thai Baht One Hundred Thousand), divided into 1,000 (One Thousand) ordinary shares Par value: THB 100 (Thai Baht One Hundred) per share		
<b>Shareholding Structure:</b>	<b>Shareholders</b>	<b>No. of shares</b>	<b>Percentage</b>
	Dusit Hospitality Services Co., Ltd.	998	99.80
	Other Shareholders	<u>2</u>	<u>0.20</u>
	<b>Total</b>	<b><u>1,000</u></b>	<b><u>100.00</u></b>
<b>Source of Fund:</b>	From working capital of the company		

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 Company (B.E. 2560) (and its amendments).

Please be informed accordingly.

Yours faithfully,

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

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