Subject Notification of property purchase from subsidiary company

Dear Managing Director

The Stock Exchange of Thailand

The Board of Directors' Meeting of Thaivivat Holdings Public Company Limited ("the Company") No. 5/2024 held on 7 August 2024 has passed a resolution to propose the Company's purchase of property from Thaivivat Insurance Public Company Limited ("the Subsidiary")., whereby the Company has already registered the change of ownership 2 items have been completed and 1 item is in progress with the following details:

Title Deed No.	Area (Rai-Ngan- Square Wa)	Parcel No.	Sub- District No.	Sub-District /District	Province	Buildings	Price (Baht)
29719,3687 9,41435	147 m²			Nong Prue/Bang Lamung	Chon Buri	Unit No. 420/475, 33 th floor, Building No.1, Metro Jomtien Condotel	9,114,000
6929, 6930	222.9 Square Wa	20 19	1774 1773	Kram/Klaeng	Rayong	Detached House – one level No. 229/8 and 229/7, Rock Garden Beach Resort	3,961,000
16977, 216647	90 m²			Khlong Chan/Bang Kapi	Bangkok	Unit No. 4/165, 10 th floor, Building No.1, B.R. Condominium	2,250,000 in progress
						Total Amount	15,325,000

This transaction is exempted from the connected transaction rules because it is transactions of which the counterparty of listed company is a subsidiary in which the listed company hold no less than 90% stakes. This information disclosure is not a related party transaction. The transaction includes that occurred during 6 months prior to the date of entering this transaction is equal to size is 3.15 percent of total assets as of June 30, 2024. It is not subject to information disclosure under the criteria for the acquisition or disposal of assets of

listed	companies	and th	nis sale	of	property,	the	subsidiary	has	been	approved	by 1	the	Office	of	Insurance
Comr	mission (OIC).													

Please be informed accordingly.

Sincerely,

(Mr. Jiraphant Asvatanakul)

CEO & President