



Dusit Thani

PUBLIC COMPANY LIMITED
REG.NO. 0107536000617

CSO/EL013/2026

May 15, 2026

Subject: The Investment in a Subsidiary
To: The President of the Stock Exchange of Thailand

Dusit Thani Public Company Limited (the “Company”) would like to inform that the Company has entered into an investment in a new subsidiary incorporated in Thailand. The details are as follows:

Date of Transaction	May 15, 2026	
Name of the Subsidiary	DI Hospitality Holdings Co., Ltd.	
Objectives:	To invest in overseas subsidiaries operating in the hotel management business.	
Registered and Paid-up Share Capital:	THB 400,000 (Thai Baht Four Hundred Thousand), divided into 4,000 (Four Thousand) ordinary shares Par value: THB 100 (Thai Baht One Hundred) per share	
Shareholding Structure:	Shareholders	Shareholding Percentage
	Dusit Thani Public Company Limited	99.98%
	Others	0.02%
Source of Fund:	From working capital of the Company	

The investment in the said subsidiary is considered as asset acquisition with a total investment value of THB 399,900 but 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. TorJor 20/2551 Re: Rules on Entering into Material Transaction deemed as Acquisition or Disposition of Assets (as amended) 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 (as amended). However, the Company is obliged to disclose the information on the investment in the said subsidiary to the Stock Exchange of Thailand in accordance with 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) (as amended).

Please be informed accordingly.

Sincerely yours,

-Mantanee Surakarnkul-
(Miss Mantanee Surakarnkul)
Company Secretary