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REF. KorThor. No. 0110/2026

July 10, 2026

Subject : Notification of the establishment of new subsidiary

To : President
The Stock Exchange of Thailand

Saha Pathana Inter-Holding Public Company Limited ("the Company") would like to inform that Saha Lion Land Co., Ltd., a subsidiary of the Company, has established a new subsidiary. The details are as follows:

Company's Name : SL 21 Co., Ltd.
Date of Incorporation : July 9, 2026
Type of Business : To invest in real estate and to develop or jointly develop real estate.
Registered Capital : Baht 20,000,000.- divided into 200,000 common shares, with a par value of Baht 100.- per share
Source of Fund : Working capital of Saha Lion Land Co., Ltd.
Shareholding Structure : Saha Lion Land Co., Ltd., holding 99.99 percent of the registered capital.
Board of Directors : Consists of 6 Directors as follows;
1. Mr. Boonsithi Chokwatana
2. Mr. Samrerng Manoonpol
3. Mr. Vichai Kulsomphob
4. Mr. Suthida Jongjenkit
5. Ms. Kesara Sumkanjanaruk
6. Mr. Supradit Sa-id

This transaction is not considered to be a connected transaction, and its size of the transaction is not considered an acquisition or disposal of assets under the requirement of disclosure or undertaking any action according to the Notification of the Capital Market Supervisory Board No. Tor Chor. 20/2551 Re: Rules on Entering into Material Transactions Deemed as Acquisition or Disposal of Assets.

However, the Company has a duty to disclose information of new subsidiary establishment under the Regulation of the Stock Exchange of Thailand Re: Rules, Conditions and Procedures Governing the Disclosure of Information and Other Acts of a Listed Company. The listed company shall disclose information to the Stock Exchange of Thailand upon the occurrence that the listed company acquire of an investment in another company, which results in that other company becoming a subsidiary company of the listed company.

Please be informed accordingly,

Yours sincerely,

(Mr. Vichai Kulsomphob)

Chief Executive Officer