



บริษัท สวนอุตสาหกรรมโรจนะ จำกัด (มหาชน)

ROJANA INDUSTRIAL PARK PUBLIC COMPANY LIMITED

2034/115 ชั้น 26 อาคารอิตัลไทย ทาวเวอร์ ถนนเพชรบุรีตัดใหม่ แขวงบางกะปิ เขตห้วยขวาง กรุงเทพฯ 10310
2034/115 26TH FLOOR ITALTHAI TOWER, NEW PETCHBURI ROAD, BANGKAPI, HUAYKWANG, BANGKOK 10310 THAILAND
TEL : 0-2716-1750-5 FAX : 0-2716-1759

KM. 132/2569 (2026)

17 August 2026

Subject Notification of the Establishment of a New Subsidiary

To President
The Stock Exchange of Thailand

Rojana Industrial Park Public Company Limited (the “Company”) would like to inform you that it has authorized Rojana Property Co., Ltd. (a subsidiary) to register the establishment of a new subsidiary. The details are as follows:

Date of Incorporation	:	17 August 2026
Company Name	:	UP Residence (Nong Yai) Co., Ltd.
Registered Capital	:	30,000,000 Baht, divided into 300,000 shares with a par value of 100.00 Baht per share
Shareholder	:	Rojana Property Co., Ltd.
Shareholding Proportion	:	100%
Nature of Business	:	Apartment rental operations
Source of Funds	:	The Company's working capital
Objective of Investment	:	Business expansion

This transaction is not classified as a connected transaction in accordance with the Notification of the Capital Market Supervisory Board No. TorJor. 46/2568 Re: Rules of Entering in Connected Transaction (including amendments), and also does not fall under the criteria of a material transaction in accordance with the Notification of the Capital Market Supervisory Board No. TorJor. 45/2568 Re: Rules on Entering into Material Transactions (including amendments), and the Notification of the Board of Governors of the Stock Exchange of Thailand Re: Disclosure of Information and Other Acts of Listed Companies Concerning the Acquisition or Disposition of Assets, B.E. 2547 (2004) (including any amendments thereto).

Please be informed accordingly

Yours Sincerely

(Direk Vinichbutr)
Chairman of the Executive Board