SPI

(-Translation-)

REF. KorThor. No. 0159/2026

October 15, 2026

Subject : Notification of the establishment of new subsidiary

To : President
The Stock Exchange of Thailand

The Board of Directors Meeting No. 6 (Board#33) of Saha Pathana Inter-Holding Public Company Limited ("the Company") held on October 15, 2026, the Board of Directors resolved to approve the establishment of a subsidiary. The details are as follows;

1. Company's Name : TNL Land Co., Ltd.
2. Date of Incorporation : Within November 2026
3. Type of Business : To operate in the real estate business and develop or jointly develop real estate and/or other assets.
4. Registered Capital : Baht 820,000,000.- divided into 820,000 common shares @ Baht 100.- per share.
5. Source of Fund : The Company's working capital
6. Board of Directors : Consists of 6 Directors as follows;

1.	Mr. Vichai	Kulsomphob	4.	Ms. Suthida	Jongjenkit
2.	Mr. Pipope	Chokvathana	5.	Ms. Kesara	Sumkanjanaruk
3.	Mr. Vorayos	Thongtan	6.	Mr. Supradit	Sa-id

7. Shareholding Structure : The Company holds 99.99% of the shares.
8. Transaction Size : The transaction is not considered to be a connected transaction, and its size 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. TorJor. 45/2568 Re: Rules on Material Transactions.

   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

REGISTRATION NO.
ทะเบียนเลขที่
0107537001340

SAHA PATHANA INTER-HOLDING PLC.
989 KINGBRIDGE TOWER, RAMA 3 ROAD,
BANGPONGPANG, YANNAWA, BANGKOK 10120
THAILAND

บริษัท สหพัฒนาอินเตอร์โฮลดิ้ง จำกัด (มหาชน) TEL : +66 2294 9999
989 อาคารคิงบริดจ์ ทาวเวอร์ ถนนพระราม 3
แขวงบางโพงพาง เขตยานนาวา กรุงเทพฯ 10120