



AP (THAILAND) PCL.

NEWS RELEASE

No. 12/2022

18th October 2022

Subject: To report the establishment of subsidiary companies (HOMERUN PROPTECH, AVENTURA, RC 6, RC 7, RC 8, RC 9, and RC 10 Co., Ltd.)

To: The president, the Stock Exchange of Thailand

We, AP (Thailand) Plc. ("AP"), would like to inform that regarding the resolution of AP Board of Directors' meeting no. 9/2022 held on 18th October 2022 to establish 7 subsidiary companies which details are as following;

Registered name	HOMERUN PROPTECH Co., Ltd.*
Type of business	Property development
Ratio of share held by AP	99.99%
Registered capital	1,000,000 Baht (One million Baht) 100,000 ordinary registered shares, with the par value of Baht 10 per share
Board of directors	1.Mr. Pichet Vipavasuphakorn 2. Mr. Siripong Sombutsiri 3. Ms. Kitiya Pongpujaneegul 4. Mr. Kowit Kokilakanistha 5. Mr. Pramart Kwanchuen
Connected transaction	This transaction is not a connected transaction according to the Notification of the Capital Market Supervisory Board Thor Chor 21/2551 and related regulations.
Type of transaction	This transaction is regarded as an acquisition of assets transaction according to the Notification of the Capital Market Supervisory Board: Rules on Significant



	Transactions Constituting Acquisition or Disposition of Assets.
Size of transaction	The size of the transaction having been calculated on the basis of "Total received value", which is equal to 0.002%, as a highest value.

Registered name	AVENTURA Co., Ltd.*
Type of business	Property development
Ratio of share held by AP	99.99%
Registered capital	1,000,000 Baht (One million Baht) 100,000 ordinary registered shares, with the par value of Baht 10 per share
Board of directors	1.Mr. Pichet Vipavasuphakorn 2. Mr. Siripong Sombutsiri 3. Ms. Kitiya Pongpujaneegul 4. Mr. Kowit Kokilakanistha 5. Mr. Pramart Kwanchuen
Connected transaction	This transaction is not a connected transaction according to the Notification of the Capital Market Supervisory Board Thor Chor 21/2551 and related regulations.
Type of transaction	This transaction is regarded as an acquisition of assets transaction according to the Notification of the Capital Market Supervisory Board: Rules on Significant Transactions Constituting Acquisition or Disposition of Assets.
Size of transaction	The size of the transaction having been calculated on the basis of "Total received value", which is equal to 0.002%, as a highest value.



Registered name	RC 6 Co., Ltd.*
Type of business	Property
Ratio of share held by AP	99.99%
Registered capital	1,000,000 Baht (One million Baht) 100,000 ordinary registered shares, with the par value of Baht 10 per share
Board of directors	1. Mr. Visanu Suchatlumpong 2. Mr. Wason Naruenatpaisan 3. Ms. Kitiya Pongpujaneegul
Connected transaction	This transaction is not a connected transaction according to the Notification of the Capital Market Supervisory Board Thor Chor 21/2551 and related regulations.
Type of transaction	This transaction is regarded as an acquisition of assets transaction according to the Notification of the Capital Market Supervisory Board: Rules on Significant Transactions Constituting Acquisition or Disposition of Assets.
Size of transaction	The size of the transaction having been calculated on the basis of "Total received value", which is equal to 0.002%, as a highest value.

Registered name	RC 7 Co., Ltd.*
Type of business	Property
Ratio of share held by AP	99.99%
Registered capital	1,000,000 Baht (One million Baht) 100,000 ordinary registered shares, with the par value of Baht 10 per share
Board of directors	1. Mr. Visanu Suchatlumpong 2. Mr. Wason Naruenatpaisan 3. Ms. Kitiya Pongpujaneegul
Connected transaction	This transaction is not a connected transaction according to the Notification of



	the Capital Market Supervisory Board Thor Chor 21/2551 and related regulations.
Type of transaction	This transaction is regarded as an acquisition of assets transaction according to the Notification of the Capital Market Supervisory Board: Rules on Significant Transactions Constituting Acquisition or Disposition of Assets.
Size of transaction	The size of the transaction having been calculated on the basis of "Total received value", which is equal to 0.002%, as a highest value.

Registered name	RC 8 Co., Ltd.*
Type of business	Property
Ratio of share held by AP	99.99%
Registered capital	1,000,000 Baht (One million Baht) 100,000 ordinary registered shares, with the par value of Baht 10 per share
Board of directors	1. Mr. Visanu Suchatlumpong 2. Mr. Wason Naruenatpaisan 3. Ms. Kitiya Pongpujaneegul
Connected transaction	This transaction is not a connected transaction according to the Notification of the Capital Market Supervisory Board Thor Chor 21/2551 and related regulations.
Type of transaction	This transaction is regarded as an acquisition of assets transaction according to the Notification of the Capital Market Supervisory Board: Rules on Significant Transactions Constituting Acquisition or Disposition of Assets.
Size of transaction	The size of the transaction having been calculated on the basis of "Total received value", which is equal to 0.002%, as a highest value.



Registered name	RC 9 Co., Ltd.*
Type of business	Property
Ratio of share held by AP	99.99%
Registered capital	1,000,000 Baht (One million Baht) 100,000 ordinary registered shares, with the par value of Baht 10 per share
Board of directors	1. Mr. Visanu Suchatlumpong 2. Mr. Wason Naruenatpaisan 3. Ms. Kitiya Pongpujaneegul
Connected transaction	This transaction is not a connected transaction according to the Notification of the Capital Market Supervisory Board Thor Chor 21/2551 and related regulations.
Type of transaction	This transaction is regarded as an acquisition of assets transaction according to the Notification of the Capital Market Supervisory Board: Rules on Significant Transactions Constituting Acquisition or Disposition of Assets.
Size of transaction	The size of the transaction having been calculated on the basis of "Total received value", which is equal to 0.002%, as a highest value.

Registered name	RC 10 Co., Ltd.*
Type of business	Property
Ratio of share held by AP	99.99%
Registered capital	1,000,000 Baht (One million Baht) 100,000 ordinary registered shares, with the par value of Baht 10 per share
Board of directors	1. Mr. Visanu Suchatlumpong 2. Mr. Wason Naruenatpaisan 3. Ms. Kitiya Pongpujaneegul



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Type of transaction	This transaction is regarded as an acquisition of assets transaction according to the Notification of the Capital Market Supervisory Board: Rules on Significant Transactions Constituting Acquisition or Disposition of Assets.
Size of transaction	The size of the transaction having been calculated on the basis of "Total received value", which is equal to 0.002%, as a highest value.

** This is subject to change depending on an approval of the company's name registration by Department of Business Development, Ministry of Commerce.*

The accumulative size of these three transactions are equal to 0.014% (0.002+0.002+0.002+0.002+0.002+0.002+0.002). Moreover, the company has no transactions from previous acquisition and disposal of assets occurred during a period of 6 months.

Thus, the total transactions are less than 15%, therefore the Company has no obligation to disclose the information on its entry into the transactions to the Stock Exchange of Thailand.

Please be informed accordingly.

Sincerely yours,
AP (Thailand) Public Company Limited.
/S/
(Mr. Pramart Kwanchuen)
Corporate Secretary