

No.ERW 056/Kor Mor 015/2020

2 June 2020

Re: Set up new Subsidiary Company.

To: President  
The Stock Exchange of Thailand

The Erawan Group Public Company Limited (“the Company”) would like to inform that Erawan Philippines, Inc. (EPI), an indirect subsidiary company has established 1 subsidiary company to support the Company’s business operation in Philippines. The details are as follows:

Company Name	: Erawan Philippines (BGC), INC
Date of registration	: 6 May 2020
Registered capital	: Philippines Peso 280,000,000 comprising 280,000,000 shares, with a par value of Philippines Peso 1 each
Issuance of Share	: Philippines Peso 70,000,000
Shareholding structure	: 69,999,995 shares, or approximately 99.99% of the issued shares, owned by EPI
Objective of incorporation	: To support the Company’s future expansion.
Head Office	: 1850 M.H. Del Pilar Street, Malate, Barangay 699 Zone 76 District V, Manila City, 1000 Metro Manila, Philippines

For acknowledgement.

Respectfully yours,

(Mr. Prasit Luekrajangtham)

Vice President

Legal Department