

No.ERW 078 /Kor Mor 018/2563

25 August 2020

Re: Notification on the dissolution of an oversea subsidiary

To: President

The Stock Exchange of Thailand

The Erawan Group Public Company Limited (“the Company”) would like to inform that the Board of Director’s Meeting No. 7/2563 which was convened on August 25, 2020, unanimous resolve to approve the dissolution of PT. Erawan Indonesia Jakarta , a subsidiary of the Company which located in Indonesia because the Company has no longer plan to operate any business in Indonesia. PT. Erawan Indonesia Jakarta has the registered capital of 2,300,000 USD and the Company indirectly holds 99.96% of the shares. The dissolution of this subsidiary does not affect the Company business operation as it has not been operated in any business. The Company will further notify you the completion of the liquidation process of the subsidiary.

For acknowledgement.

Respectfully yours,

(Mr. Petch Krainukul)

President