

No. ComSec. 13/2021

October 28, 2021

Subject The Establishment of the new subsidiary company

To President
 The Stock Exchange of Thailand

Raimon Land Public Company Limited (“**RML**”) would like to inform the resolutions of the Executive Committee’s Meeting No. 10/2021, held on Thursday 28 October 2021, regarding the establishment of a subsidiary company. Details are as follows:

Company’s Name:	Kamala Bay Holding Co., Ltd.	
Type of Business:	Property Development	
Registered Capital and shares:	Initial 1,000,000 Baht, consisting of 10,000 ordinary shares at par value of 100 Baht	
Paid-up Capital:	250,000 Baht (25 percent of the registered capital)	
Shareholding Ratio:	(1) RML	99.97%
	(2) others	0.03%
Board of Directors:	(1) Mr. Korn Narongdej (2) Mr. Apinya Tanalarpipat and (3) Ms. Janjira Panitpon	
Status of Kamala Bay:	Direct subsidiary company	
Source of Funds:	Company’s working capital	
Connected Nature:	This transaction is not a connected transaction in accordance with the Notification of the Capital Market Supervisory Board No.TorJor. 21/2551	



Size of Transaction:

The calculated transaction size does not cause the Company to fall within the disclosure requirement under the Notification of the Capital Market Supervisory Board No.TorJor.20/2551

Please be informed accordingly.

Sincerely yours,



(Ms. Janjira Panitpon)

Authorized Person to Disclose Information



RAIMON LAND