



(Translation)

CS-02/2022/002

18 January 2022

Subject Notification on the registration of dissolution and liquidation of subsidiaries  
To President  
The Stock Exchange of Thailand

S Hotels and Resorts Public Company Limited (the “Company”) would like to inform that the Company registered the dissolution and liquidation of 6 subsidiaries with names as following:

1. SHR Global Holdings LLC, US
2. SHR Global Holdings II LLC, US
3. SHR Hotels USA, Inc., US
4. OHH (Fiji) Pte Limited, the Republic of Fiji
5. OH Pte Limited, the Republic of Fiji
6. Hillview Global Pte Limited, the Republic of Fiji

The dissolution of the aforesaid subsidiaries is for decreasing administrative expenses and will not affect the Company’s operation.

Please be informed accordingly.

Yours sincerely

S Hotels and Resorts Public Company Limited

(Ms. Samitta Tinnam)

Chief Financial Officer / Company Secretary

*Company Secretary Department*

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