

“Translation”

RATCH 223/2022

12 May 2022

Subject: Registration of change in registered capital and the amendment to Clause 4.  
of the Company’s Memorandum of Association

Attention: President of the Stock Exchange of Thailand

Reference is made to the 2022 Shareholders’ Annual General Meeting of RATCH Group Public Company Limited (the “Company”) held on 27 April 2022 which resolved to approve the increase of the registered capital of the Company from Baht 14,500,000,000 to Baht 22,192,307,700 by way of issuing new ordinary shares in the amount of 769,230,770 shares at par value of Baht 10 each and to approve the amendment to Clause 4. of the Company’s Memorandum of Association to reflect the registered capital increase.

The Company hereby announces that the Company has completed the registration of change in the Company’s registered capital and the amendment to Clause 4. of the Company’s Memorandum of Association with details prescribed above to the Department of Business Development, Ministry of Commerce, on 11 May 2022.

Please be informed accordingly.

Sincerely yours,

(Miss Choosri Kietkajornkul)

Chief Executive Officer

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