

CENTRALRETAIL

Ref. CRC CS 019/2022

Subject: Establishment of a New Subsidiary

18 May 2022

**To: President,
The Stock Exchange of Thailand**

Central Retail Public Company Limited (“**the Company**”) would like to inform on the establishment of a new subsidiary which has already registered and paid for shares on 17 May 2022, details are as follows:

- Name of a newly established subsidiary Tops Vita Services Co. Ltd.
- Type of business Provide telemedicine services including online dispensing of medicines, supplements, and medical supplies by doctors.
- Registered capital 1,000,000 Baht
- Shareholding structure Central Food Retail Co., Ltd. holds 99.99% (Central Food Retail Co. Ltd. is 100% owned by the Company)
- Source of fund Cash flow from Central Food Retail Co. Ltd.
- Director: 1. Mr. Parivat Sopasit
2. Mr. Kajohnsak Jantarustiyakan

This investment is considered as an acquisition of assets of a listed company and subsidiaries. When combined the size of this transaction with those in the past 6-month, the Company is not required to disclose pursuant to rule of the acquisition and disposition of assets.

Please be informed accordingly.

Yours Sincerely,

-Signed-

(Ms. Ngamchit Kiattanavith)

Company Secretary

Central Retail Corporation Public Company Limited