

No.ERW 059/Kor Mor 028/2017

14 June 2017

Re: Set up new Subsidiary Company.

To: President
The Stock Exchange of Thailand

The Erawan Group Public Company Limited (“the Company”) would like to inform that Erawan Philippines, Inc. (EPI), an indirect subsidiary company in which Erawan Singapore Pte. Ltd., indirect subsidiary company, holds 99.99% of total issued shares, has established 2 subsidiary companies to support the Company’s future expansion as follows:

Company 1.

Company Name : Erawan Philippines (Ortigas), Inc.
Date of registration : 13 June 2017
Registered capital : Philippines Peso 180,000,000 comprising 180,000,000 shares,
with a par value of Philippines Peso 1 each
Issuance of Share : Philippines Peso 45,000,000
Shareholding structure : 44,999,994 shares, or approximately 99.99% of the issued shares,
owned by EPI
Objective of incorporation : To support the Company’s future expansion.
Head Office : 1850 M.H. Del Pilar Street, Malate, Barangay 699 Zone 76
District V, Manila City, 1000 Metro Manila, Philippines

Company 2.

Company Name : Erawan Philippines (Cebu), Inc.
Date of registration : 13 June 2017
Registered capital : Philippines Peso 185,000,000 comprising 185,000,000 shares,
with a par value of Philippines Peso 1 each
Issuance of Share : Philippines Peso 46,250,000
Shareholding structure : 46,249,994 shares, or approximately 99.99% of the issued shares,
owned by EPI
Objective of incorporation : To support the Company’s future expansion.

Head Office : 1850 M.H. Del Pilar Street, Malate, Barangay 699 Zone 76
District V, Manila City, 1000 Metro Manila, Philippines

For acknowledgement.

Respectfully yours,

(Mr. Weerayut Laovechprasit)

Assistant Vice President

Legal Department