

(Translation)

No. PSH-CS 30/2022

May 13, 2022

Subject: Notification of the Resolutions of the Board of Directors' Meeting, Session 4/2022

Attention: The President

The Stock Exchange of Thailand

Pruksa Holding Public Company Limited ("PSH") would like to inform you that the Board of Directors' Meeting, Session 4/2022, on May 13, 2022 passed resolutions in summary as follows:

1. Approval of the Financial Statements for the accounting period ending March 31, 2022
2. Approval of the appointment of Ms. Surawee Chaithumrongkool as a Member of the Executive Committee, effective from May 13<sup>th</sup>, 2022 onward. Therefore, the Company's Executive Committee will compose of 10 Directors as follows:

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|-----------------------------------|--|
| 2.1 Mr. Thongma Vijitpongpan      | Chairman of the Executive Committee      |
| 2.2 Mr. Uten Lohachitpitaks       | Vice Chairman of the Executive Committee |
| 2.3 Mr. Wichian Mektrakarn        | Member                                   |
| 2.4 Mr. Piya Prayong              | Member                                   |
| 2.5 MD. Kittavith Lertutsahakul   | Member                                   |
| 2.6 Ms. Pornpat Ongnithiwat       | Member                                   |
| 2.7 Mr. Porntep Suppataratarn     | Member                                   |
| 2.8 Ms. Angkana Likhitchanyakul   | Member                                   |
| 2.9 Mr. Udomsak Yamnoon           | Member                                   |
| 2.10 Ms. Surawee Chaithumrongkool | Member                                   |

3. Approval of the restructuring of the Risk Oversight Committee, effective from May 13<sup>th</sup>, 2022 onward.

Therefore, the Risk Oversight Committee will compose of 4 Directors as follows

- |   |  |
|---|--|
| 3.1 Mr. Weerachai Ngamdeevilaiak        | Chairman of the Risk Oversight Committee |
| 3.2 Mr. Thongma Vijitpongpan            | Member                                   |
| 3.3 Professor Kitipong Urapeepatanapong | Member                                   |
| 3.4 Professor Piyamitr Sritara          | Member                                   |

4. Approval of the Company's subsidiary, Vimut Wellness Services Company Limited ("VMS"), to establish a joint-stock company with JAS Asset Public Company Limited ("J") with the details as follows:

Name of the new subsidiary	:	Senera Vimut Health Service Company Limited
Type of Business	:	To operate medical services and a health care center business for the elderly
Registered Capital and Number of Shares	:	The registered capital will be Baht 40,000,000, divided into 4,000,000 ordinary shares with a par value of Baht 10 each.
Shareholding Structure	:	1. VMS 2,039,998 shares 2. J 1,959,998 shares 3. Mr. Krittavith Lertutsahakul 1 share 4. Ms. Pichaporn Thanapongsathorn 1 share 5. Mrs. Nonglak Laksanapokin 1 share 6. Mr. Suphot Sirikulapas 1 share
Directors	:	1. Mr. Krittavith Lertutsahakul 2. Ms. Pichaporn Thanapongsathorn 3. Ms. Surawee Chaithumrongkool 4. Mr. Suphot Sirikulapas 5. Mrs. Nonglak Laksanapokin
Authorized Directors	:	Mr. Krittavith Lertutsahakul or Ms. Pichaporn Thanapongsathorn together with Mr. Suphot Sirikulapas or Mrs. Nonglak Laksanapokin, totaling two directors, and affix with the Company's seal.
Sources of Fund	:	VMS's working capital
Expected date of registration completion	:	within June 2022

5. Approval of the establishment of 4 subsidiaries with the details as follows:

5.1 SYNERGY GROWTH Company Limited

Name of the new subsidiary	:	SYNERGY GROWTH Company Limited ("SGC")
Type of Business	:	To operate the online trading business



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Registered Capital and Number of Shares	:	The registered capital will be Baht 5,000,000, divided into 500,000 ordinary shares with a par value of Baht 10 each.
Shareholding Structure	:	The Company shall hold 99.99% of the total shares
Directors	:	1. Mr. Uten Lohachitpitaks 2. Mr. Bounthay Kaewchot 3. Ms. Surawee Chaithumrongkool 4. Ms. Jintana Insee
Authorized Directors	:	Mr. Uten Lohachitpitaks or Mr. Bounthay Kaewchot together with Ms. Surawee Chaithumrongkool or Ms. Jintana Insee, totaling two directors, and affix with the Company's seal.
Sources of Fund	:	The Company's working capital
Expected date of registration completion	:	within June 2022

### 5.2 Clickzy Company Limited

Name of the new subsidiary	:	Clickzy Company Limited
Type of Business	:	To provide service as common market to buy-sell merchandise or service through internet channel.
Registered Capital and Number of Shares	:	The registered capital will be Baht 5,000,000, divided into 500,000 ordinary shares with a par value of Baht 10 each.
Shareholding Structure	:	<b>SGC</b> (a 99.99% subsidiary of the Company) will hold 99.99% of the total shares
Directors	:	1. Mr. Uten Lohachitpitaks 2. Mr. Bounthay Kaewchot 3. Ms. Surawee Chaithumrongkool 4. Ms. Jintana Insee
Authorized Directors	:	Mr. Uten Lohachitpitaks or Mr. Bounthay Kaewchot together with Ms. Surawee Chaithumrongkool or Ms. Jintana Insee, totalling two directors, and affix with the Company's seal.
Sources of Fund	:	The Company's working capital
Expected date of registration completion	:	within June 2022

#### 5.3 INNOSPROUT HOLDING Company Limited

Name of the new subsidiary	:	INNOSPROUT HOLDING Company Limited (“ISH”)
Type of Business	:	To hold shares or invest in other companies
Registered Capital and Number of Shares	:	The registered capital will be Baht 50,000,000, divided into 5,000,000 ordinary shares with a par value of Baht 10 each.
Shareholding Structure	:	The Company shall hold 99.99% of the total shares
Directors	:	1. Mr. Uten Lohachitpitaks 2. Mr. Piya Prayong 3. Mr. Kittavith Lertutsahakul 4. Mr. Porntep Suppataratarn 5. Ms. Surawee Chaithumrongkool
Authorized Directors	:	Two directors co-sign
Sources of Fund	:	The Company’s working capital
Expected date of registration completion	:	within June 2022

#### 5.4 INNOSPROUT VENTURES Company Limited

Name of the new subsidiary	:	INNOSPROUT VENTURES Company Limited (“ISV”)
Type of Business	:	To hold shares or invest in other companies
Registered Capital and Number of Shares	:	The registered capital will be Baht 1,000,000, divided into 100,000 ordinary shares with a par value of Baht 10 each.
Shareholding Structure	:	ISH (a 99.99% subsidiary of the Company) will hold 99.99% of the total shares
Directors	:	1. Mr. Uten Lohachitpitaks 2. Mr. Piya Prayong 3. Mr. Kittavith Lertutsahakul 4. Mr. Porntep Suppataratarn 5. Ms. Surawee Chaithumrongkool
Authorized Directors	:	Two directors co-sign and affix with the Company’s seal

Sources of Fund	:	The Company's working capital
Expected date of registration completion	:	within June 2022

6. Approval of the capital increase and change of name of Vimut Investment Pte. Ltd. with the details as follows:

After the establishment of ISH, Vimut Investment Pte. Ltd. ("VI"), a Singapore subsidiary in which the Company indirectly holds 99.99% shares (through Vimut Hospital Company Limited ("VM"), a subsidiary of the Company), operating the business of holding shares or invest in other companies, the Company will increase its registered capital for an amount of SGD 1,000,000 accommodating potential investment in the future and change its company name.

Details of VI following the capital increase and change of company name are as follows:

	Before	After
<b>Company name</b>	Vimut Investment Pte. Ltd.	InnoSprout Investment Pte. Ltd.
<b>Shareholding</b>	100% shares owned by VM (which is a subsidiary in which the Company directly holds 99.99% shares)	ISH will hold 99.99% and VM (which is a subsidiary in which the Company directly holds 99.99% shares) will hold the other 0.00% shares
<b>Registered Capital</b>	SGD 1	SGD 1,000,001
<b>Number of Shares</b>	1 share Par value of SGD 1 per share	1,000,001 shares Par value of SGD 1 per share
<b>Directors</b>	1. Mr. Uten Lohachitpitaks 2. Mr. Krittavith Lertutsahakul <b>3. Ms. Pornpat Ongnithiwat</b> 4. Ms. Tan Lian Kiow	1. Mr. Uten Lohachitpitaks 2. Mr. Krittavith Lertutsahakul <b>3. Ms. Surawee Chaithumrongkool</b> 4. Ms. Tan Lian Kiow

In this regard, the establishment of a new subsidiary and the capital increase and change of company name of VI in Articles 4, 5 and 6 are not considered related party transactions, and the transaction size are not considered as a material transaction which is required to comply with the disclosure requirements under the Notification of the Capital Market Supervisory Board No. TorJor. 20/2551 Re: Rules on Entering into Material Transactions Deemed as Acquisition or Disposal of Assets (and its amendments) and Notification of the Board of



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Governors Re: Disclosure of Information and Other Acts of Listed Companies Concerning the Acquisition or Disposition of Assets B.E. 2547 (and its amendments) ("Acquisition or Disposition Notifications").

Please be informed accordingly.

Sincerely yours,

- Signature -

(Mr. Paisarl Rumphon)

Company Secretary

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