

No. BRI 10/2022

15 August 2022

Subject The Establishment of New Subsidiary

To Director and manager

 The Stock Exchange of Thailand

Britania Public Company Limited (“the Company” or “BRI”) would like to inform that the Company has established the new registered subsidiary with the following details;

1. Name	Grand Britania Pracha Uthit Company Limited
Registration	8 August 2022
Type of Business	Real estate development
Registered Capital	1,000,000 Baht (One Million Baht)
	Consisted of 100,000 ordinary shares (One Hundred Thousand shares)
	With a par value of 10 Baht (Ten Baht) each
Shareholding	99.99% held by Britania Public Company Limited is the Company which 100% of shares are directly and indirectly owned by Company
Source of Fund	The Company’s working capital

All the transactions above are not the connected transaction in accordance with the Notification of the Capital Market Supervisory Board No. TorJor.21/2551 (including additional revisions) and the Notification of the Board of Governors of the Stock Exchange of Thailand re: Disclosure of Information and Other Acts of Listed Companies in Respect of Connected Transaction B.E.2546 (including additional revisions). In addition, the calculated transaction size does not cause the Company to fall within the disclosure requirement under the Notification of the Capital Market Supervisory Board No. TorJor.20/2551 (including additional revisions) and the announcement of the Stock Exchange of Thailand, subject: Disclosure of information and operations of listed companies in connected transactions B.E. 2547 (including additional revisions).

Please be informed accordingly.

Yours sincerely,

(Mrs. Supalak Chanpitak)

Director and Chief Executive Officer

Authorized person to report information