

15 August 2022

Origin Property Public Company Limited (“the Company” or “ORI”) would like to inform that; the Company has established the new registered subsidiaries with the following details:

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3. Name	One Hampton Thonglor Company Limited
Registration	23 June 2022
Type of Business	Real estate business services
Registered Capital	5,000,000 Baht (five million baht) Consisted of 500,000 ordinary shares (five hundred thousand shares) With a par value of 10 Baht (ten baht) each
Shareholding*	99.99% held by One Origin Company Limited (“ONE”) (ONE is the Company’s subsidiary 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,

(Mr. Peerapong Jaroon-ek)
Director and Chief Executive Officer
Authorized person to report information