

Translation

Date: 19 July 2023

Subject: The Establishment of a new Subsidiary Company in Oman

To: President

The Stock Exchange of Thailand

CP Aextra Public Company Limited (“the Company”) would like to inform you that Siam Food Services Limited, a subsidiary of which 99.99% of the total shares are held by the Company, has already set up a new subsidiary which registered in Oman with details summarized as follows:

<u>Name of new Subsidiary</u>	: Indoguna Muscat LLC
<u>Registered Country</u>	: Oman
<u>Date of Registration</u>	: 17 July 2023
<u>Type of Business</u>	: Importing and Trading Food Products and related
<u>Initial Registered Capital</u>	: OMR 300,000 or equivalent to approximately THB 27 million (The exchange rate of THB 90 : OMR 1)
<u>Shareholding Structure</u>	: Siam Food Services Limited holds 80% of the total shares and Maxwell Pte. Ltd. holds 20% of the total shares
<u>Source of Fund</u>	: Internally generated cash flow

The transaction mentioned above is not considered a connected transaction and the size of the transaction is not regarded as an acquisition or disposal of assets which is significant under the Notification of the Capital Market Supervisory Board No.TorChor.20/2551 Re: Rules on Entering into Material Transactions Deemed as Acquisition or Disposal of Assets and relating regulations.

Please be informed accordingly.

Yours faithfully,

CP Axtra Public Company Limited

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(Mrs. Saowaluck Thithapant)

Group Chief Executive Officer – Makro Business and

Group Chief Financial Officer

SET & Investor Relations

Tel. 02 067 8999 Ext. 8255 /8260/ 8285/ 9329 / 9332 / 9341

Fax. 02 067 9044