

Translation

Date: 6 July 2023

Subject: The Establishment of a New Subsidiary Company in United Arab Emirates

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 United Arab Emirates with details summarized as follows:

Name of New Subsidiary : MAXZI GLOBAL FZCO

Registered Country : United Arab Emirates

Objective : To manage patents and intellectual property rights, such as managing the franchise business in relation to restaurants under the trademark “MAXZI THE GOOD FOOD SHOP”.

Initial Registered Capital : AED 500,000 or equivalent to THB 4.75 Million

(The exchange rate of THB 9.50 / AED 1)

Shareholding Structure : Siam Food Services Limited holding 80% of the total shares and Maxwell Pte. Ltd. holding 20% of the total shares.

Source of Fund : 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. TorJor.20/2551 re: Rules and Regulations for Executing Significant Transactions Categorized as an Acquisition or Disposal of Assets, and relating regulations.

Please be informed accordingly.

Yours faithfully,

CP Aextra Public Company Limited

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(Mrs. Saowaluck Thithapant)

Group Chief Executive Officer – Makro Business and

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SET & Investor Relations

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