



No. BR. 031/2022

Date: 10th of August 2022

Subject: The Board of Directors' resolution for Establishment of a new subsidiary

To: President
The Stock Exchange of Thailand

The Board of Directors' Meeting No. 6/2022 of Bangkok Ranch Public Company Limited, which was held on Wednesday 10th of August 2022, has unanimously passed resolution for approval of the Company's subsidiary, Duck-To Holding B.V., to establish a new subsidiary, being Duck-To Kosovo SH.P.K., Republic of Kosovo (KOS). The establishment is for the purpose of setting up an integration for raising of Poultry, processing and preserving of poultry meat. Details are summarized as per below.

Company Name	Duck-To Kosovo SH.P.K
Country of Incorporation	Republic of Kosovo (KOS)
Purpose of the Investment	Setting up an integration for raising of Poultry and further processing and preserving.
Shareholding	100% of Duck-To Kosovo SH.P.K. shares are owned by Duck-To Holding B.V. (a subsidiary, in which the Company indirectly holds 99.99 % of its shares through Anatis Foods Co., Ltd.)
Registered Capital	Initial registered capital of EUR 1,000
Number of Shares	1,000 shares, 1 EUR per 1 share
Nature of business	the purpose of setting up an integration for raising of Poultry, processing and preserving of poultry meat.
Directors	1. Mr. Gertjan Tomassen 2. Mr. Jeroen Ijzerman
Authorized Directors	Each of (i) Mr. Gertjan Tomassen, (ii) Mr. Jeroen Ijzerman, independently

Please be informed accordingly.

Best Regards,

Mr. Weerasak Wahawisal
Company Secretary



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