Origin Property Public Company Limited



496 Moo 9 Samrong Nuea, Mueang Samut Prakan Samut Prakan 10270

No. ORI 18/2565

22 September 2022

Subject Business Organizational Structure Policy and Business Classification of the Company

Enclosure 1. Information Memorandum of Business Organizational Structure Policy and Business

Classification

To Director and manager

The Stock Exchange of Thailand

The Board of Directors Meeting No.7/2565 of Origin Property Public Company Limited ("the Company" or "ORI"), on 22 September 2022, has resolved to approve the Business Organizational Structure Policy and Business Classification of the Company, for improve the clarity and fluidity of the future management, development and investment of the business, and facilitate the listing of the Company's subsidiary company (s) on the Stock Exchange of Thailand ("SET"). The Company plans to submit the listing its subsidiary company (s) on SET for the future expansion in the investment, and for each business group to fundraise on its own through the issuance on offering of newly-issued ordinary shares in the initial public offering ("IPO") and through other financial instruments, to promote each business group's reputation and expand customer base, to strengthen the competitive advantage and to increase the possibility of searching personnel and/or business partner with high expertise and experience. For the above reasons, the Company has categorized its businesses for the clarity. The details of the Information Memorandum of Business Organizational Structure Policy and Business Classification of the Company are as per **Enclosure 1**.

In the period of year 2022 to year 2025, the Company has a plan to submit the listing of Primo Service Solutions PCL., One Origin Co., Ltd. and Alpha Industrial Solutions Co., Ltd. on SET, respectively (subject to change depending on the performance of each business group)

Nonetheless, in the event the Company has the possibility to expand the investment and/or invest in the new business type, such business will be classified into aforementioned business groups to achieve the clarity and fluidity of the management and to prevent the conflict of interests that may arise in the future.

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Please be informed accordingly.

Yours sincerely,

(Mr. Peerapong Jaroon-ek)

Director and Chief Executive Officer

Authorized person to report information



Enclosure 1

RESIDENTIAL FOR SALE

RECURING Hospitality & Tourism

SERVICE

NEW BUSINESS Origin Next Level









New Businesses

- High-rise building development (Condominium)
- Low-rise housing development (Housing estate)
- Hotel, service apartment and wellness residence business
- Office building and retail space business
- Food and beverage service and other business
- Provide services to real estate customers and related customers in one stop service, these services divided into 7 types as follows:
- Consulting and construction supervision
- Architectural and structural design
- Condominium and Housing Estate Juristic Person
- Management of residential property and service apartment
- Real estate brokerage and JV deal maker
- Cleaning and repair services for buildings, offices and residences
- Interior design and decoration/ contracting services

ORIGIN HEALTHCARE

Health and beauty business

- OL ALPHA
- Logistics and warehousing business
- ORIGIN GUNKUL **ENERGY** (ORIGIN & GUNKUL)
 - Energy business
- PCAP
- prim •
- Financial service business - Asset Management Business
- Credit service business and sale the land with the right of redemption
- Insurance brokerage business

*Other business includes project management services in the business of One Origin Co., Ltd. which consists of (1) Account and finance services (2) Construction services

(3) Hotel management and project development for sale