



Licensed Rights Holder



Plan B Media Public Company Limited

1213/420 Soi LatPhrao 94 (Panchamitra/Town in Town 3/3), Plubpla, Wangthonglang Bangkok 10310
Tel.+662 530 8053-6 Fax.+662 530 8057 E-mail: info@planbmedia.co.th Tax ID. 0107556000507
www.planbmedia.co.th

-English Translation-

No. PB 0011/2021

July 23, 2021

Subject: Notification on the Establishment of the Joint Venture Companies

Attention: President
The Stock Exchange of Thailand

Plan B Media Public Company Limited (“the **Company**”) would like to inform that the Board of Director’s Meeting No. 5/2021 held on July 23, 2021, agreed to allow Plan B Eleven Company Limited (“**PB 11**”), subsidiaries of the Company to establish 2 joint venture companies as follows:

1. Global Sport Ventures Company Limited (“**GSV**”) (Subsidiary Company)

Date of incorporation	Within August 2021		
Investment objectives and type of business	Holding Company related to boxing business		
Registered capital, Number of shares and par value	THB 20,000,000 consists of 200,000 ordinary shares at the par value of THB 100		
Investment proportion	Shareholders	No. of shares (shares)	Percentage of Registered Capital (%)
	1. Plan B Eleven Company Limited	99,9999	49.9995%
	2. Mr. Sakda Thiangvibulwong	70,000	35.0000%
	3. Mr. Kriengkrai Hannunthawiwat	20,000	10.0000%
	4. Mr. Thainchai Pisitwuttinan	10,000	5.0000%
	5. Mr. Palin Lojanagosin	1	0.0005%
	Total	200,000	100.0000%
	Mr. Sakda Thiangvibulwong, Mr. Kriengkrai Hannunthawiwat and Mr. Thainchai Pisitwuttinan have expertise in boxing business and related marketing which will support GSV.		
Lists of directors	<ol style="list-style-type: none"> 1. Mr. Palin Lojanagosin 2. Mr. Pinijsorn Luechaikajohnpan 3. Mr. Arnon Porndhiti 4. Mr. Thainchai Pisitwuttinan 5. Mr. Kriengkrai Hannunthawiwat 		
Source of fund	Company’s working capital		



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2. Mainstand Creator Thailand Company Limited (“Mainstand Creator”) (Associated Company)

Date of incorporation	Within August 2021		
Investment objectives and type of business	To conduct business related to e-Sport and to publish sport related content.		
Registered capital. Number of shares and par value	THB 20,000,000 consists of 200,000 ordinary shares at the par value of THB 100		
Investment proportion	Shareholders	No. of shares (shares)	Percentage of Registered Capital (%)
	1. Main Stand Co., Ltd.	139,998	69.9990%
	2. Plan B Eleven Limited	59,998	29.9990%
	3. Mr. Palin Lojanagosin	1	0.0005%
	4. Mr. Pinijsorn Luechaikajohnpan	1	0.0005%
	5. Mr. Karunpol Techarungruengporn	1	0.0005%
	6. Mr. Wattana Ngoenmuen	1	0.0005%
	Total	200,000	100.0000%
	Main Stand Co., Ltd. has expertise in e-Sport and to publish sport related content.		
Lists of directors	<ol style="list-style-type: none"> 1. Mr. Palin Lojanagosin 2. Mr. Karunpol Techarungruengporn 3. Mr. Wattana Ngoenmuen 		
Source of fund	Company’s working capital		

These transactions are not connected transactions and the transactions size do not require any disclosure under regulations on acquisition and disposition of assets of the listed companies. However, this is a report on acquisition and disposition of an investment in another companies, which results in that other company becoming to be subsidiary/associated company of the listed company. These transactions resulted in the joint venture companies being subsidiary/associated company of the Company.

Please be informed accordingly.

Yours Sincerely,

-Pinijsorn Luechaikajohnpan-
(Pinijsorn Luechaikajohnpan, Ph.D.)
Authorized Director