

(Translation)

20 August 2021

Subject: Acquisition of 2 subsidiaries

To: President  
The Stock Exchange of Thailand

Prime Road Power Public Company Limited (the “Company”) would like to notify that the Board of Directors’ Meeting No. 7/2021 held on 10 August 2021, has passed significant resolutions as follows:

- Resolved to approve Prime Solar Energy Corporation (“PSE”), subsidiary of the Company, to purchase ordinary shares of Hoyi Co., Ltd. and Doran Co., Ltd., companies registered under the laws of Taiwan with the details as follows:

|                              |  |
|------------------------------|--|
| (1) Established Company Name | Hoyi Co., Ltd.   |
| Registration Date            | Within the Quarter 3 of 2021   |
| Type of Business             | Renewable Energy Consulting Business, General Investment Business and international trade industry |
| Investment Objectives        | To expand the renewable energy business  |
| Registered Capital           | 1 Million NTD<br>Divided into 100,000 ordinary shares with a par value of 10 NTD                   |
| Shareholding Structure       | PSE owns 100% of Hoyi Co., Ltd.  |
| Director Structure           | 1. Mr. Somprasong Panjalak<br>2. Mr. Surachet Chaipatamanont                                       |
| Source of Fund               | Internal cash flow of the Company  |

|                              |  |
|------------------------------|--|
| (2) Established Company Name | Doran Co., Ltd.  |
| Registration Date            | Within the Quarter 3 of 2021   |
| Type of Business             | Renewable Energy Consulting Business, General Investment Business and international trade industry |

|                        |  |
|------------------------|--|
| Investment Objectives  | To expand the renewable energy business  |
| Registered Capital     | 1 Million NTD<br>Divided into 1,000,000 ordinary shares with a par value of 10 NTD |
| Shareholding Structure | PSE owns 100% of Doran Co., Ltd.   |
| Director Structure     | 1. Mr. Somprasong Panjalak<br>2. Mr. Surachet Chaipatamanont                       |
| Source of Fund         | Internal cash flow of the Company  |

This transaction is not a connected transaction and the transaction size is not subject to any disclosure under regulations on acquisition and disposition of assets of the listed companies. However, the Company has a duty to report information that a listed company or its subsidiary company acquires investments in other companies, which results in such other companies becoming subsidiary companies.

Please be informed accordingly,

Yours sincerely,

*Somprasong Panjalak*

(Mr. Somprasong Panjalak)

Chief Executive Officer