



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 0017/2021

September 22, 2021

Subject: Revision of the Establishment of a Joint Venture Company

Attention: President
The Stock Exchange of Thailand

Referred: Disclosure Letter No. PB0011/2021 dated July 23, 2021 named “Notification on the Establishment of the Joint Venture Companies”

We, Plan B Media Public Company Limited (“the **Company**”) would like to inform that establishment of a joint venture company to the Stock Exchange of Thailand with reference to the Disclosure Letter No. PB0011/2021 dated July 23, 2021 named “Notification on the Establishment of the Joint Venture Companies” has been changed regarding the shareholding structure of Plan B Eleven Company Limited (“**PB 11**”) a subsidiary of the Company in Global Sport Ventures Company Limited (“**GSV**”) and its registered capital by the Board of Director’s Meeting No. 8/2021 held on September 22, 2021 as follows:

	Old Information	New Information
Date of incorporation	Within August 2021	Within October 2021
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	THB 60,000,000 consists of 600,000 ordinary shares at the par value of THB 100

Shareholding Structure

Shareholders	Old Information		New Information	
	No. of shares (shares)	Percentage of Registered Capital (%)	No. of shares (shares)	Percentage of Registered Capital (%)
1. Plan B Eleven Company Limited	99,999	49.9995	270,000	45.0000
2. Mr. Sakda Thiangvibulwong	70,000	35.0000	240,000	40.0000
3. Mr. Kriengkrai Hannunthawiwat	20,000	10.0000	60,000	10.0000
4. Mr. Thainchai Pisitwuttinan	10,000	5.0000	30,000	5.0000
5. Mr. Palin Lojanagosin	1	0.0005	-	-
Total	200,000	100.0000	600,000	100.0000



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

Other information apart from the aforementioned information remain the same as mentioned Disclosure Letter No. PB0011/2021 dated July 23, 2021 named “Notification on the Establishment of the Joint Venture Companies”

The change of registered capital and shareholding proportion effect to the transaction size from 0.08% to 0.21% and when combined with other asset acquisition transactions in the past 6-month, the total size is 1.87%. which do not require any disclosure under regulations on acquisition and disposition of assets of the listed companies.

Please be informed accordingly.

Yours Sincerely,

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

Plan.B
media