

November 17, 2021

Subject : Notice of the progress on the establishment of the subsidiary in Singapore

To : President, The Stock Exchange of Thailand

As Beryl 8 Plus Public Company Limited has disclosed in the Company's prospectus and registration statement with regard to the establishment of the subsidiary in Singapore as approved by the Board of Directors' Meeting No. 2/2021 held on August 11, 2021.

The Company would like to report that the Company' subsidiary in Singapore has been established under the name Beryl 8 Plus (Singapore) Pte. Ltd., the details of which are as follows:

Registered Date :	8 November 2021
Company Name :	Beryl 8 Plus (Singapore) Pte. Ltd.
Nature of Business :	Information Technology Consultancy Services (except Cyber Security)
Registered Capital :	THB 478,400 <sup>1</sup> (20,000 SGD) consisting of 20,000 ordinary shares at THB 23.92 <sup>1</sup> (SGD 1) per share.
Shareholding ratio :	Beryl 8 Plus (Singapore) Pte. Ltd. has been established in Singapore and is wholly owned by Beryl 8 on a shareholding ratio of 100 : 100
Director :	Mr. Apisek Tewinpagti and Mr. Teng Kian Boon
Authorized Director :	Mr. Apisek Tewinpagti
Sources of Funds :	Working capital of the Company
Objective of Investment :	To be a distributor of Snowflake, the Company's business partner, and support its international sales and services
Expected Return or Benefits :	To be a distributor of Snowflake and support its international business growth

<sup>1</sup> Exchange rate as of November 15, 2021

Entering into the aforementioned transaction is not considered as a connected transaction. When calculating the transaction size of the acquisition or disposition of assets, the aforementioned transaction is not subject to information disclosure pursuant to the Notification of the Capital Market Supervisory Board No. Tor Chor. 20/2551 Re: Rules on Entering into Material Transactions Deemed as Acquisition or Disposal of Assets.

Please be informed accordingly.

Yours sincerely,

(Ms. Unchalee Inthamrong)

Corporate Secretary

Authorized Person to Disclose Information

Corporate Secretary

Tel. 02-116-5082