

ML 2022/001

February 9, 2022

Subject: Establishment of a new subsidiary  
To: Director and Manager  
The Stock Exchange of Thailand

Mida Leasing Public Company Limited (“ML” or “the Company”) would like to inform that the Board of Directors’ Meeting No. 5/2022 resolved to approve the establishment of new subsidiary with the following details:

Date of Incorporation	February 8, 2022
Subsidiary name	Mida Money Company Limited.
Type of business	Business pledge and pledge which all kinds of movable properties.
Registered capital	5,000,000 Baht (Five Million Baht) Divided into ordinary shares 500,000 shares with a par of Baht 10 per share.
Shareholding	Mida Leasing Public Company Limited held 99.99%
Source of Fund	Company’s working capital

The aforementioned transaction is not a connected transaction and the transaction size is not regarded as a material transaction that requires any disclosure under regulations on acquisition and disposition of assets of the listed companies. However, this is a report that a listed company acquires of an investment in another company, which results in that other company becoming to be a subsidiary company of the listed company. Therefore, this transaction results that Mida Money Company Limited is the subsidiary of ML.

Please be inform accordingly

Best Regards,

(Ms. Roongrawee lampongpaitoon)

Director