



บริษัท สแกน อินเตอร์ จำกัด (มหาชน)

SCAN INTER PUBLIC COMPANY LIMITED

355 ถนนบอนด์สตรีท ตำบลบางพูด อำเภอปากเกร็ด จังหวัดนนทบุรี 11120

355 BONDSTREET RD., BANGPOOD, PAKKRED, NONTHABURI 11120

TEL. 0-2503-4116-21 FAX : 0-2503-4400

-TRANSLATION-

SCN-SET-004/2022

February 24, 2022

Subject: Disposal of investments in a subsidiary

To: President
The Stock Exchange of Thailand

The Board of Directors' Meeting of Scan Inter Public Company Limited (the "Company") No. 2/2022, held on 24 February 2022, approved the disposition of investment of ordinary shares in Scan ICT Co., Ltd. ("Scan ICT"), an indirect subsidiary whose shares are 31% owned by Scan ICT Co., Ltd. ("Scan ICT"), to Mr.Natchai Praditwongkun. In this connection, this transaction is classified as the disposition of assets transaction according to the Notification of the Capital Market Supervisory Commission No.TorChor. 20/2551 Re: the Acquisition and Disposition of Assets (as amended) and the Notification of the Stock Exchange of Thailand (SET) Re: Disclosure of Information concerning the Acquisition and Disposition of Assets of Listed Companies, B.E. 2547 (as amended). The details are as follows:

1. Date of Transaction

24 February 2022

2. The Involved Parties

Seller : Scan Inter Public Company Limited (the "Company")
Buyer : Mr. Natchai Praditwongkun

3. The Relationship

Scan ICT : Direct subsidiary which its shares are 51 %owned by the Company
Mr.Natchai Praditwongkun : No relationship with the Company and considered as non-connected transaction as per Notification of the Capital Market Supervisory Board ThorChor. 21/2551 Re: Rules on Connected Transactions, which refers to the Notification of the Board of Governors of the Stock Exchange of Thailand Re: Disclosure of information and other acts of listed companies concerning the Connected Transaction B.E. 2546 (as amended).

4. Description of the Transaction

Nature of the asset

Company disposes to Scan ICT the 15,500 shares of EV Now or equivalent to 31% of the total and paid up issued shares of Scan ICT, for a total purchase price of Baht 387,500. (The Company do not have any loans, collateral, and obligations with Scan ICT.)As a result, Scan ICT is no longer the Company's subsidiary. The following is the shareholding structure before and after this transaction:



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Name of Shareholders	Ratio before the Transaction		Ratio after the Transaction	
	Number of share (s)	Shareholding (%)	Number of share (s)	Shareholding (%)
Scan Inter Public Company Limited	25,500	51.00	10,000	20.00
Mr. Natchai Praditwongkun	0	0.00	15,000	31.00
Other shareholder (former)	24,500	49.00	24,500	49.00
Total	50,000	100.00	50,000	100.00

Details of Scan ICT

Company Name:	Scan ICT Co., Ltd.
Type of Business:	Development of Computer Information Technology System Telecommunications, Internet & Television Equipment
Address:	355 Bond Street, Bang Phut, Pak Kret Nonthaburi 11120
Registered Capital:	Baht 5,000,000 divided into 50,000 shares, with a par value of Baht 100 per share
Paid-up Capital:	Baht 1,250,000

Scan ICT's Financial Highlights:

Particulars	Financial Statements (Unit: Baht)
	As at 31 December 2021
Revenue	34,528,784
Net profit (loss)	1,702,483
Total Asset	6,997,942
Total Liabilities	4,045,458
Paid-up Capital	1,250,000

Reason and benefits for entering into the transaction

To be in line with the Company's business management plan.

5. Total value and criteria used in determining a transaction's total value

Total value of shares disposed is 387,500 Baht as agreed by the parties.

Term of Payment: Only once on the transfer date.

Hence, according to the Company's latest consolidated financial statements ended 30 September 2021, the total transaction size of ordinary shares disposal transaction based on the total value of net tangible asset, which gives the highest value, is equivalent to 0.01 percent. In this connection, the total transaction size during the past 6 months, the Company and its subsidiaries have a total transaction size is equal to 0.01 percent which is less than 15% and does not fall



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within criteria under the Notification of the Capital Market Supervisory Board No. TorChor. 20/2551 Re: Rules on Entering into Material Transactions Deemed as Acquisition or Disposal of Assets, and does not fall within the disclosure requirement under the Notification of the Board of Governors of the Stock Exchange of Thailand Re: Disclosure of Information and Other Acts of Listed Companies Concerning the Acquisition and Disposal of Assets, B.E. 2547 (as amended). This is to report on the disposal of an investment in a subsidiary, which resulted in the subsidiary no longer the listed company's subsidiary.
Please be informed accordingly.

Please be informed accordingly,

Sincerely yours,
Scan Inter Public Company Limited

-Signed-

(Mrs. Pimwanitar Jaratpreedar)
Director and Corporate Secretary
Authorized to sign on behalf of the Company