

ELCIDGSC006/2022

March 14, 2022

Subject: Notification of the resolutions of the Board of Directors No. 2/2565, Acquisition of assets of a subsidiary

Attention: Directors and Managers  
The Stock Exchange of Thailand

Enclosure: Information Memorandum on Acquisition of Assets relating to Investment in Ordinary Shares of Comanche Go goji Company Limited ("CG") and: Information Memorandum on Acquisition of Assets on Investment in Ordinary Shares of the Company Synature Technology Co., Ltd. ("SYN")

The Board of Directors Meeting of Global Service Center Public Company Limited (the "Company") No. 2/2022, held on March 11, 2022, passed important resolutions as follows:

1. Approved for Asset Agent and Real Estate Company Limited ("A2R"), a subsidiary (The Company holds 75 % of shares) Invested in ordinary shares of Comanche Go goji Company Limited ("CG") in the amount of 100 percent, representing 400,000 shares (four hundred thousand shares) at a par value of 30 per share. Baht (thirty baht) (purchased at BV price) amounting to 12,000,000 baht (twelve million baht).

2. Approval for Asset Agent and Real Estate Company Limited ("A2R"), a subsidiary (The Company holds 75 % of shares) Invested in ordinary shares of Synature Technology Company Limited ("SYN") in the proportion of 51% or equivalent to 51,000 shares (fifty- one thousand shares) at the price of each share. 900 baht (nine hundred baht per share) Agreed price (Based on share valuation using Discount Cash Flow Approach as of December 31, 2021 less discount) amounting to 45,900,000 baht (forty-five million nine hundred thousand baht).

However, entering the transaction is not considered a connected transaction, but is considered an asset acquisition transaction according to the Notification of the Capital Market Supervisory Board No. TorJor. Acting as an acquisition or disposition of assets dated August 31, 2008 (and as amended) and the Notification of the Board of Governors of the Stock Exchange of Thailand Re: Disclosure of Information and Acts of Listed Companies Concerning the Acquisition or Disposition of Assets 2004 dated October 29, 2004 (and as amended) ("Notification on Acquisition or Disposal of Assets") with the highest total transaction size equal to 24.26% based on the total value of assets criteria. reward According to the Company's consolidated financial statements as of December 31, 2021 (information and calculation details appear in the Enclosure: Information Memorandum on Acquisition of Assets relating to Invest in ordinary shares of Comanche Go goji Company Limited ("CG") and Information Memorandum on Acquisition of Assets relating to the Investment in Ordinary Shares of Synature Technology Company Limited ("SYN"))

**บริษัท โกลบอล เซอร์วิส เซ็นเตอร์ จำกัด (มหาชน)**

2991/14-15 อาคารวิสุทธิธานี ถนนลาดพร้าว แขวงคลองจั่น เขตบางกะปิ กรุงเทพมหานคร

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The Company has acquired assets in the past 6 months (investment in ordinary shares of Capital Asia Asset Management Company Limited (“Cap”), resulting in the highest transaction value equal to 29.54% based on the total value of assets criteria. reward According to the Company's consolidated financial statements as of December 31, 2021, the value of which is equal to or higher than 15% but less than 50 percent according to the announcement of the acquisition or disposition. Therefore, the company is obliged to prepare a report and disclose the transaction to the Stock Exchange of Thailand and send a notice to shareholders within 21 days from the date of disclosure of the transaction. Stock Exchange of Thailand

The transaction size of the acquisition of assets of the Company in the past 6 months is as follows:

Criterion	BOD 1/65 24 February 2022		BOD 2/65 March 11, 2022		Total size of this item
	Item size acquired Cap	Item size acquired of capital increase A2R (Cancel the calculation of the transaction size because it is a capital increase in proportion to the shareholding and after the capital increase	Item size acquired CG	Item size acquired SYN	
1 Net Tangible Assets (NTA)	unable to calculate because the business has not yet been operated	<del>unable to calculate because the business has not yet been operated</del>	5.91	7.92	13.83
2 Net Profit	unable to calculate because the company has a loss	<del>unable to calculate because the company has a loss</del>	unable to calculate because the company has a loss	unable to calculate because the company has a loss	-
3 Total Value of Consideration	5.28	<del>6.09</del>	5.03	19.23	29.54
4 Equity Equity Criteria	unable to calculate because no shares have been issued	<del>unable to calculate because no shares have been issued</del>	unable to calculate because no shares have been issued	unable to calculate because no shares have been issued	
Maximum Calculation Criteria for Asset Acquisition Transactions is the total value of consideration criterion with transaction size equal to 29.54					

Please be informed accordingly

Yours faithfully,

-----Signature-----

( Ms. Puntharee Isarangkura na Ayudha )

Authority to Report Information

## Information Memorandum on Acquisition of Assets

### Investment in ordinary shares of Comanche Go goji Company Limited

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1. Date of the transaction The Company expects to enter into a share purchase agreement and proceed with the transaction. and be completed by April 2022.

2. Related parties and their relationship with the listed company

Buyer: Asset Agent and Real Estate Company Limited (“A2R”), a subsidiary in which the Company holds a 75%

Seller: Comanche International Public Company Limited (“COMAN”)

Relationship with the Company: The seller The Buyer has no related relationship which is considered as a connected person according to the Notification of the Securities and Capital Market Supervisory Board No. TorJor. The Stock Exchange of Thailand Subject Disclosure and Practice of the listed company on the Connected Transaction B.E. 2546, including other related announcements

3. transaction

- Asset Agent and Real Estate Company Limited (“A2R”), a subsidiary in which the Company holds 75% of shares, invests in ordinary shares of Comanche Go goji Company Limited (“CG”) in the amount of 100%, representing 400,000 shares (four hundred thousand shares) at a par value of 30 baht (thirty baht) per share (purchased at BV price), representing an amount equal to 12,000,000 baht (twelve million baht).

4. Details of assets acquired

company name	Comanche Go goji Company Limited (“CG”)
acquired assets	Investment in ordinary shares 100%
location	Located at 99/100 Soi Ngamwongwan 26 Intersection 3 (Phong Phet Phatthana 2), Thung Song Hong, Lak Si District, Bangkok.
corporate registration number	0105562107863
Company registration date	20 Jun 2019
registered capital	40,000,000 baht divided into 400,000 ordinary shares (four hundred thousand shares) at a par value of 100 baht (one hundred baht)
business type	travel business representative

**บริษัท โกลบอล เซอร์วิส เซ็นเตอร์ จำกัด (มหาชน)**

2991/14-15 อาคารวิสุทธิธานี ถนนลาดพร้าว แขวงคลองจั่น เขตบางกะปิ กรุงเทพมหานคร

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Shareholding structure before and after Asset Agent and Real Estate Company Limited (“A2R”) entered into an investment transaction in the ordinary shares of Comanche Go goji Company Limited (“CG”) as the amount of 100% is as follows:

No.	Shareholders	before the transaction		after the transaction	
		Shares	percent	Shares	percent
1.	Comanche International Public Company Limited (“COMAN”)	399,996	99.99	-	-
2.	Mr. Somboon Sukheewiriya	1	0.0001	-	-
3.	Ms. Darunee Saetang	1	0.0001	-	-
4.	Mr. Thanin Ua-arayamontri	1	0.0001	-	-
5.	Ms. Parichart Soonthorn	1	0.0001	-	-
6.	Asset Agent and Real Estate Company Limited (“A2R”)	-	-	399,997	99.99
7.	Ms. Puntharee Isarangkun Na Ayudhya	-	-	1	0.0001
8.	Mr. Chalermpong Mahavanichwong	-	-	1	0.0001
9.	Mr. Jukthan Mathaveechotikul	-	-	1	0.0001
	<b>total</b>	<b>400,000</b>	<b>100.00</b>	<b>400,000</b>	<b>100.00</b>

The structure of directors before and after the transaction is as follows:

ลำดับ	before transaction	ลำดับ	after transaction
1.	Mr. Somboon Sukheewiriya	1.	Ms. Puntharee Isarangkun Na Ayudhya
2.	Ms. Darunee Saetang	2.	Mr. Chalermpong Mahavanichwong
		3.	Mr. Jukthan Mathaveechotikul
with the authority of the director Two directors jointly sign. and seal the company's seal		with the authority of the director Two directors jointly sign. and seal the company's seal	

**บริษัท โกลบอล เซอร์วิส เซ็นเตอร์ จำกัด (มหาชน)**

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**statement of financial position - Comanche Go goji Company Limited ("CG")**

**Financial year information 2019 - 2021**

Unit: Baht	2019		2020		2021	
	amount	%Chang	amount	%Chang	amount	%Chang
accounts receivable	344,687.00	0.00	204,414.00	-40.69	12,822,785.00	6,273.00
inventories	-	0.00	-	0.00	293,772.00	100.00
current assets	3,652,642.00	0.00	12,125,142.00	231.95	19,277,887.00	158.99
Land, buildings and equipment	414,419.00	0.00	411,536.00	-0.69	681,578.00	165.62
non-current assets	16,524,647.00	0.00	18,057,564.00	9.27	1,055,456.00	- 94.16
total assets	20,177,289.00	0.00	30,182,706.00	49.58	20,333,343.00	- 32.63
current liabilities	847,937.00	0.00	29,248.00	-96.55	1,286,363.00	4,398.12
non-current liabilities	71,127.00	0.00	-	-100.00	7,672,401.00	100.00
total liabilities	919,064.00	0.00	29,248.00	-96.81	8,958,764.00	30,630.35
Equity	19,258,225.00	0.00	30,153,458.00	56.57	11,374,579.00	- 62.28
Total Liabilities and Equity	20,177,289.00	0.00	30,182,706.00	49.58	20,333,343.00	- 32.63

**Revenue Structure - Comanche Go goji Company Limited ("CG")**

**Financial year information 2019 - 2021**

Unit: Baht	2019		2020		2021	
	amount	%Chang	amount	%Chang	amount	%Chang
income	-	0.00	-	0.00	18,730,532.00	100.00
total income	8,674.00	0.00	149,503.00	1,623.57	20,029,632.00	13,397.48
cost of sales	0.00	0.00	0.00	0.00	8,715,762.00	100.00
Gross profit (loss)	-	0.00	-	0.00	11,313,870.00	100.00
Selling and Service Expenses	3,250,353.00	0.00	6,696,497.00	106.02	14,258,401.00	213.00
total expenses	3,250,353.00	0.00	6,754,270.00	107.80	*38,808,511.00	574.58
interest expense	96.00	0.00	-	-100.00	-	-
Profit (loss) before tax	-3,241,775.00	0.00	-6,604,767.00	103.73	-18,778,879	284.00
income tax	0.00	0.00	0.00	0.00	-	-
Net Profit (Loss)	-3,241,775.00	0.00	-6,604,767.00	103.73	-18,778,879	284.00

Note \*Total loss on impairment of intangible assets of 13,864,348 baht and loss on amortization of intangible assets of 1,970,000 baht

## บริษัท โกลบอล เซอร์วิส เซ็นเตอร์ จำกัด (มหาชน)

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5. Value of consideration 100 percent of the ordinary shares of Comanche Go goji Company Limited (“CG”), representing a total of 400,000 shares, at a par value of 100 baht per share (par price).
6. Criteria determine the value of consideration It is the price mutually agreed upon by the parties. considering the situation and current economic conditions by agreeing on the purchase-sale price at the price of BV or equivalent to a value of 30 baht per share (thirty baht) with a total value of 12,000,000-baht (twelve million baht) (as of December 31, 2021, the book value per share price of Comanche Go goji Company) Company Limited (“CG”) at 11,374,579 baht or equivalent to 28.44 baht per share)
7. Source of funds used for the transaction received from the capital increase and working capital of the company
8. Conditions for entering the transaction -None-
9. Expected Benefits Support the company's growth strategy to expand the business and be able to extend with the existing business for the Company very well, such as making a call center for a hotel group and restaurants that are on hand, both inbound and outbound, etc.
10. Calculation of transaction size The Company has calculated the size of the asset acquisition transaction according to the announcement. Capital Market Supervisory Board No. TorJor. Significant items that qualify as the acquisition or disposition of assets and the Notification of the Board of Governors of the Stock Exchange of Thailand Re: Disclosure of Information and Acts of Listed Companies Concerning the Acquisition or Disposal of assets B.E. 2547 and as amended(collectively, the “Notice of Acquisition or Disposition”), which, when calculating the size of the transaction Based on the net tangible asset (NTA) basis, equal to 5.91%, which is the highest transaction value based on the Company's consolidated financial statements. Period ended December 31, 2021

Financial Information	GSC	CG
	as of Dec 31, 2021 (Unit: Million Baht)	as of Dec 31, 2021 (Unit: Million Baht)
Total Assets	238,733,893	20,333,343
Intangible Assets	17,703,235	-
Total Liabilities	28,613,303	8,958,764
Non-Controlling Interests	15,000	-
Net Tangible Assets	<b>192,402,355</b>	<b>11,374,579</b>
Profit (Loss) Net	(15,636,576)	(18,778,879)

**บริษัท โกลบอล เซอร์วิส เซ็นเตอร์ จำกัด (มหาชน)**

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transaction size according to the announcement of acquisition or disposition according to all 4 calculations("CG")

Calculation Method	Calculation	Transaction size
1. Net tangible assets (NTA)	Shareholding proportion (increase/decrease)100% x 11.37NTA of the company transactionx100 Net Assets Value of the Company 192.40	5.91
2. Net Profit	Shareholding proportion (increase / decrease) x Net Profit of the Company Transaction x 100 Company's net profit	N/A
3. Total value of consideration	Total value of paid 12 x100 Total assets of the Company 238.73	5.03
4. Securities value criteria	Number of shares issued to pay for assets x 100 Number of issued and paid-up shares of the company	N/A
	<b>Maximum calculation threshold Acquisition of Assets - Comanche Go goji Company Limited ("CG")</b>	<b>5.91</b>

11. Opinion of the Board of Directors About agreeing to enter into the transaction

Board of Directors It is of the opinion that this acquisition of assets of the Company is reasonable and beneficial to the Company's business operations. Because it is an investment that is in line with the company's business plan. To expand the business and be able to continue with the existing business for the Company very well, such as making a call center for a hotel group and restaurants that are on hand, both inbound and outbound, etc., to increase revenues and profitable channels for the Company which will bring maximum benefit to the shareholders

12. Opinions of the Audit Committee and/or the Company's Directors which is different from the opinion of the Board of Directors

-None-

Please be informed accordingly

Yours faithfully,

-----Signature-----

( Ms. Puntharee Isarangkura na Ayudha )

Authority to Report Information

**Information Memorandum on Acquisition of Assets**

**Investment in ordinary shares of Sy nature Technology Company Limited (“SYN”)**

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1. Date of the transaction The Company expects to enter into a share purchase agreement and proceed with the transaction. and be completed by April 2022.

2. Related parties and their relationship with the listed company

Buyer: Asset Agent and Real Estate Company Limited (“A2R”), a subsidiary in which the Company holds a 75%

Seller: Comanche International Public Company Limited (“COMAN”)

Relationship with the Company: The seller has no related relationship which is considered as a connected person according to the Notification of the Securities and Capital Market Supervisory Board No. TorJor. The Stock Exchange of Thailand Subject Disclosure and Practice of the listed company on the Connected Transaction B.E. 2546, including other related announcements

3. transaction

- Asset Agent and Real Estate Company Limited (“A2R”), a subsidiary in which the Company holds 75% of shares, invests in ordinary shares of Sy nature Technology Company Limited (“SYN”) in the proportion of 51 percent or equivalent to 51,000 shares (fifty-one thousand shares) at a price of 900 baht (nine hundred baht per share) or a total value of 45,900,000 baht (forty-five million nine hundred thousand baht).

4. Seller details of assets acquired

Company name	Sy nature Technology Company Limited (“SYN”)
acquired assets	Investment in common shares 51%
location	It is located at 55/165 Klang Muang Village, Soi Lat Phrao 88, Lad Phrao Road, Phlapphla Sub-district, Wang Thonglang District. Bangkok
Corporate registration number	0105549066911
Company registration date	31 May 2006
registered capital	10,000,000 baht (ten million baht) divided into 100,000 ordinary shares (one hundred thousand shares) at a par value of 100 baht (one hundred baht)
business type	Software consulting and procurement



**บริษัท โกลบอล เซอร์วิส เซ็นเตอร์ จำกัด (มหาชน)**

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Shareholding structure before and after Asset Agent and Real Estate Company Limited (“A2R”) (a subsidiary) entered into an investment transaction in the ordinary shares of Sy nature Technology Company Limited (“SYN”) is 51%, as follows:

No.	shareholder	before the transaction		after the transaction	
		Shares	percent	Shares	percent
1.	Comanche International Public Company Limited (“COMAN”)	51,000	51.00	-	0.00
2.	Mr. Chatchai Tolertmongkol	15,000	15.00	15,000	15.00
3.	Mr. Wirot Jearanaipaisan	13,920	13.92	13,920	13.92
4.	Mr. Manit Phatthanachuanchom	11,000	11.00	11,000	11.00
5.	Mr. Satak Maimjai	3,450	3.45	3,450	3.45
6.	Mr. Supakit Sartyangkul	1,950	1.95	1,950	1.95
7.	Mr. Polrat Thiphayanuson	1,240	1.24	1,240	1.24
8.	Mr. Jirachat Chinavicharana	920	0.92	920	0.92
9.	Ms. Jarinee Jinavicharana	920	0.92	920	0.92
10.	Mr. Krit Kittisoonthornwat	600	0.60	600	0.60
11.	Asset Agent and Real Estate Company Limited (“A2R”)	-	0.00	51,000	51.00
	<b>total</b>	<b>100,000</b>	<b>100.00</b>	<b>100,000</b>	<b>100.00</b>

**Structure of directors before and after the transaction**

No.	before the transaction	No.	after the transaction
1.	Mr. Wirot Jearanaipaisan	1.	Ms. Puntharee Isarangkun Na Ayudhya
2.	Mr. Chatchai Tolertmongkol	2.	Mr. Chalermpong Mahavanichwong
3.	Mr. Somboon Sukheewiriya	3.	Mr. Wirot Jearanaipaisan
4.	Mr. Pirom Methawiraphong	4.	Mr. Chatchai Tolertmongkol
5.	Ms. Darunee Saetang		
with the power of the director Mr. Wirot Jearanaipaisan or Mr. Chatchai Tolertmongkol jointly sign with Mr. Somboon Sukhiviriya or Mr. Pirom Methawiraphong or Ms. Darunee Sae-Tang, totaling two, and affix the Company's seal/		with the power of the director Ms. Puntharee Isarangkun Na Ayudhya or Mr. Chalermpong Mahawanichwong signed with Mr. Wirot Jearanaipaisan or Mr. Chatchai Tolertmongkol, a total of two, and affix the Company's seal/	

**บริษัท โกลบอล เซอร์วิส เซ็นเตอร์ จำกัด (มหาชน)**

2991/14-15 อาคารวิสุทธิธานี ถนนลาดพร้าว แขวงคลองจั่น เขตบางกะปิ กรุงเทพมหานคร

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**statement of financial position - of Sy nature Technology Company Limited ("SYN")**

**Financial year information 2019 - 2021**

Unit: Baht	2019		2020		2021	
	amount	%Chang	amount	%Chang	amount	%Chang
accounts receivable	7,102,731.00	0.00	6,721,114.00	-5.37	5,647,821.00	-15.97
inventories	2,120,966.00	104.46	1,784,969.00	-15.84	1,798,599.00	0.76
current assets	46,764,510.00	22.92	45,055,383.00	-3.65	39,303,367.00	-12.77
Land, buildings and equipment	1,158,119.00	-18.27	844,297.00	-27.09	536,530.00	-36.45
non-current assets	2,791,992.00	5.04	4,445,351.00	59.21	7,565,168.00	70.18
Total assets	49,556,502.00	21.76	49,500,734.00	-0.11	46,868,535.00	-5.32
current liabilities	13,528,335.00	29.80	12,067,853.00	-10.79	9,275,761.00	-23.14
non-current liabilities	2,723,928.00	88.09	3,105,557.00	14.01	3,293,597.00	6.05
total liabilities	16,252,263.00	36.91	15,173,410.00	-6.63	12,569,358.00	-17.16
Equity	33,304,239.00	15.52	34,327,324.00	3.07	34,299,177.00	-0.08
Total Liabilities and Equity	49,556,502.00	21.76	49,500,734.00	-0.11	46,868,535.00	-5.32

**Revenue Structure - of Sy nature Technology Company Limited ("SYN")**

**Financial year information 2019 - 2021**

Unit: Baht	2019		2020		2021	
	amount	%Chang	amount	%Chang	amount	%Chang
income	69,835,399.00	22.13	55,279,805.00	-20.84	46,190,355.00	-16.44
total income	70,446,363.00	23.15	55,639,604.00	-21.01	47,083,042.00	-15.38
cost of sales	19,957,669.00	28.13	12,802,054.00	-35.85	12,864,944.00	0.49
Gross profit (loss)	52,238,338.00	31.78	37,987,125.00	-27.28	34,791,493.00	-8.41
Selling and Service Expenses	6,401.00	-46.26	1,822.00	-71.53	-	0.00
total expenses	18,201,624.00	3.72	17,650,657.00	-3.02	12,291,549.00	-30.36
Profit (loss) before tax	2,726,263.00	0.00	3,627,572.00	33.06	2,319,696.00	-36.05
income tax	15,475,361.00	-11.80	14,023,085.00	-9.38	9,971,853.00	-28.89

## บริษัท โกลบอล เซอร์วิส เซ็นเตอร์ จำกัด (มหาชน)

2991/14-15 อาคารวิสุทธิธานี ถนนลาดพร้าว แขวงคลองจั่น เขตบางกะปิ กรุงเทพมหานคร

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5. Value of consideration: ordinary shares of Sy nature Technology Company Limited ("SYN") in the proportion of 51 percent or equivalent to 51,000 shares (fifty-one thousand shares) at a price of 100 baht (one hundred baht) per share (par price)
6. Criteria used to determine the value The purchase price for the ordinary shares of Sy nature Technology Company Limited ("SYN") is the price mutually agreed upon by the parties. (Referring to the valuation of shares using the Discount Cash Flow Approach as of December 31, 2021 less discount) in the proportion of 51% or equivalent to 51,000 shares (fifty-one thousand shares) at a price of 900 baht (nine hundred baht per share)) or a total value of 45.9 million baht (forty-five million nine hundred thousand baht), which was assessed by 15Business Advisory Limited, a company. Appraisals of capital market assets and key appraisals Approved by the Office of the Securities and Exchange Commission in accordance with the Notification of the Office of the Securities and Exchange Commission No. SorChor. Approval of property appraisal companies and persons Main appraisal for transactions in the capital market
7. Source of funds used for the transaction money received from the capital increase and working capital of the company
8. Conditions for entering into the transaction -None-
9. Expected Benefits Support the company's growth strategy to expand business
10. Calculation of transaction size The Company has calculated the transaction size of the acquisition of such assets as announced. Capital Market Supervisory Board No. TorJor. Significant transactions that qualify as acquisitions or dispositions Property and announcement of the Board of Governors of the Stock Exchange of Thailand Re: Disclosure of Information and Acts of Listed Companies in the Acquisition or disposition of assets, B.E. 2547 and as amended (collectively, "Notice of Acquisition or Disposition"), which, when calculating the size of Transactions under the total value of consideration criteria equal to 19.23%, which is the highest transaction value based on the Company's consolidated financial statements. Period ended December 31, 2021

**บริษัท โกลบอล เซอร์วิส เซ็นเตอร์ จำกัด (มหาชน)**

2991/14-15 อาคารวิสุทธิธานี ถนนลาดพร้าว แขวงคลองจั่น เขตบางกะปิ กรุงเทพมหานคร

10240โทร. (662) 793-3999 โทรสาร (662) 793-3944 [www.gsc-servicecenter.com](http://www.gsc-servicecenter.com)GLOBAL  
SERVICE CENTER  
PUBLIC COMPANY LIMITED

Financial Information -GSC	GSC	SYN
	as of Dec 31, 2021 (Unit: Million Baht)	as of Dec 31, 2021 (Unit: Million Baht)
Total Assets	238,733,893	46,868,835
Intangible Assets	17,703,235	4,433,814
Total Liabilities	28,613,303	12,569,358
Non-Controlling Interests	15,000	-
Net Tangible Assets	<b>192,402,355</b>	<b>29,865,363</b>
Profit (Loss) Net	(15,636,576)	9,971,853

transaction size according to the announcement of acquisition or disposition according to all 4 calculations (“SYN”)

Calculation Method	Calculation	Transaction size
1. Net tangible assets (NTA)	Shareholding proportion (increase / decrease) 51% x 29.86 NTA of the company transaction x 100 Net Assets Value of the Company 192.40	7.92
2. Net Profit	Shareholding proportion (increase / decrease) x Net Profit of the Company Transaction x 100 Company's net profit	N/A
3. Total value of consideration	Total value of paid 45.90 x 100 Total assets of the Company 238.73	19.23
4. Securities value criteria	Number of shares issued to pay for assets x 100 Number of issued and paid-up shares of the company	N/A
	<b>Maximum calculation threshold Asset Acquisition – Sy nature Technology Company Limited (“SYN”)</b>	<b>19.23</b>

#### 11. Opinion of the Board of Directors About agreeing to enter into the transaction

Board of Directors is of the opinion that entering into the acquisition of assets of the Company This time is reasonable and beneficial to the Company's business operations. Because it is an investment that is in line with the company's business plan. that helps to strengthen and strengthen the business potential and will increase revenue and profit for the company which will bring benefits to shareholders

#### 12. Opinions of the Audit Committee and/or the Company's Directors which is different from the opinion of the Board of Directors

- none-

Please be informed accordingly

Yours faithfully,

-----Signature-----

( Ms. Puntharee Isarangkura na Ayudha )

Authority to Report Information