



No. LT_MSR 003/2565

April 4, 2022

To : President

The Stock Exchange of Thailand (SET)

Re : Disposal of Investments in Wonder food Holding Ltd., and dissolution of subsidiary company.

WP Energy Public Company Limited (“The Company”) would like to inform the SET that The Company Board of Directors Meeting no. 2/2022 as at the February 24, 2022 has passed a resolution to dispose of its investments in the shares of WonderFood Holding Company Limited. The transaction is summarized in below:

1. The transaction date

At present, WP Solutions Company Limited, a subsidiary of the Company (the Company holds 99.98% shares), holds 50% of shares in Wonderfood Holding Company Limited, which the Company will Disposed of Investment in Wonderfood Holding Company Limited on April 4, 2022 to Mr. Ratchapas Youngeksakul

2. The parties involved

	Name	Relationship with the Company
Seller	WP Solution Company Limited	Subsidiary of the Company
Buyer	Mr. Ratchapas Youngeksakul	None

3. Details of Assets

Type of Assets	
● The company name	Common Stocks of Wonderfood Holding Company Limited
● The nature of business	Business selling food, snacks, beverages of all types
● Registered capital	36,000,000 Bath
● Paid-up capital	36,000,000 Bath
● Number of Shares held	180,000 shares
● Proportion of Shares held	50%

4. Reason and clarification

- To adjust investment plans to be appropriate to the company's business structure

5. Impact on the operations or financial position of the company

- Does not affect



บริษัท ดับบลิวพี เอ็นเนอร์ยี่ จำกัด (มหาชน) WP ENERGY PUBLIC COMPANY LIMITED

เลขที่ 1 อาคารอีสท์ วอเตอร์ ชั้น 15 ซอยวิภาวดีรังสิต 5 ถนนวิภาวดีรังสิต แขวงจตุจักร เขตจตุจักร กรุงเทพฯ 10900
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This transaction is not the classified as acquisition or disposition of assets. In according to the Notification of the Capital Market Supervisory Board No. TorJor. 20/2551 Re: Rules on Entering into Material Transactions Deemed as Acquisition or Disposition of Assets (as amended) and Notification of the Board of Governors Re: Disclosure of Information and Other Acts of Listed Companies Concerning the Acquisition or Disposition of Assets, B.E.2547(2004), dated 29 October 2004 (as amended). The maximum transaction size is 0.02% based on Net tangible assets criteria (NTA), which is the maximum transaction size calculated from the consolidated financial statements of the Company that has been audited and reviewed by the auditor. Certified Public Accountant as of December 31, 2021.

The transaction size of the transaction is less than 15% of the total value of the consideration. And combined with the size of the acquisition or disposition of assets during the past 6 months, the total asset acquisition or disposition volume was 3.16%. Therefore, this transaction is not related to the disclosure of information in the notification of Acquisition or Disposition of Assets

This transaction is not the classified as a connected transaction in accordance with the Notification of the Capital Market Supervisory Board No.TorJor. 21/2551 Re: Rules for Connected Transactions, 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 Other Acts of Listed Companies Concerning the Connected Transactions, dated November 19, 2003 (as amended).

Therefore, the Company is obliged to report such investment to be in accordance with the Regulations of the Stock Exchange of Thailand Re: Rules, Conditions and Procedures Governing the Disclosure of Information and Other Acts of a Listed Company, as this is the case where the Company acquires or disposal an investment in another company which results in that other company becoming a subsidiary of the Company.

Please be informed accordingly and further disseminate to the investors.

-Chomkamol Poompanmoung-

(Miss Chomkamol Poompanmoung)

Chief Executive Officer