



บริษัท โรงงานเภสัชอุตสาหกรรม เจเอสพี (ประเทศไทย) จำกัด (มหาชน)
JSP PHARMACEUTICAL MANUFACTURING (THAILAND) PUBLIC COMPANY LIMITED

No. JPCS-22/010

Date: 28 June 2022

Re: Establishment of a new subsidiary
To Director and manager, The Stock Exchange of Thailand

JSP Pharmaceutical Manufacturing (Thailand) PCL. (“the Company”) would like to inform the resolution of the Board of Directors meeting no. 4/2022 on 28 June 2022, which significant resolution was approval of a new subsidiary establishment with details as follow:

The date on which the Board of Directors passed its resolution	28 June 2022
The expected date of the establishment of subsidiary company	Within August 2022
Company name	Caresutic Company Limited
Objectives	To generate revenue and profit apart from core business
Business description	(1) Innovation Center to perform research and development in dietary supplements and cosmetics (2) Small-scale production facility of dietary supplements and cosmetics
Registered capital, number of shares and par value	Baht 5.00 million, divided to be 50,000 shares with par value of Baht 100 per share
Shareholding proportion	The Company will hold 99.99% ownership interest of the authorised capital
Name of directors	(1) Mrs. Jintana Santipsisud (2) Mr. Sittichai Daengprasert (3) Ms. Jirada Daengprasert
Source of fund for establishment of subsidiary company	The Company's working capital

To compute transaction size, the Company used financial information presented in the Company's interim financial information as of 31 March 2022. The highest transaction size was 0.54% based on net tangible assets. In connection with acquisition of assets in the last six months, the highest transaction size was 11.15% based on total value of consideration. In conclusion, this transaction is not required to perform under the



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Notification of the Capital Market Supervisory Board No. Tor Chor 20/2551 and is not a connected transaction. However, this transaction is considered as acquisition of investment in other company; which results other company becomes a subsidiary of a listed company, 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.

Please be informed accordingly.

Sincerely yours,

JSP Pharmaceutical Manufacturing (Thailand) PCL.

Mr. Kriangkrai Rungruangthaweekul

Vice President of Finance

Investor Relations

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