

No. NDR009/2022

15 July 2022

Subject: Notification of the Establishment of a Subsidiary Company (Added)**To:** The President, The Stock Exchange of Thailand

N.D. Rubber Public Company Limited (“NDR”) would like to inform about the Board of Directors Meeting No. 2/2022 held on 12 May 2022 which approved the establishment of a subsidiary company as follows:

Name of the Subsidiary: N.D. Green Planet Company Limited
Establishment Date: 5 July 2022
Business Purpose: To invest in the power generation business
Registered Capital: 1,000,000 Baht, 10,000 ordinary shares at 100 Baht per share
Paid-up Capital: 1,000,000 Baht
Shareholding Proportion: NDR holds 88.97% of total shares

Shareholding Proportion:

| | |
|---|--------|
| N.D. Rubber Public Company Limited | 88.97% |
| N.D. Interparts Company Limited (Subsidiary in which the Company holds 91.77% of shares) | 11.00% |

Business Type: Produce and distribute electricity to the group of companies. It is expected that in the first quarter of 2023 will begin to have commercial income.

Director: Mr. Chaiyasit Samrittivanicha

Source of Fund: The Company’s working capital

This transaction is considered an asset acquisition, but the transaction size is not required pursuant to the Capital Market Supervisory Board's rule and the Stock Exchange of Thailand's disclosure rule on the acquisition and disposition of assets. The disclosure is in accordance with the Stock Exchange of Thailand's rule on disclosure of information.

Please be informed accordingly,

Yours faithfully



(Mr. Chaiyasit Samrittivanicha)

Managing Director