



บริษัท อ-apiโก ไฮเทค จำกัด (มหาชน)

AAPICO HITECH PUBLIC COMPANY LIMITED

Ref No: AH 01082022

August 10<sup>th</sup>, 2022

**Subject:** Notification of the establishment of Joint Venture Company.

**To:** The President  
The Stock Exchange of Thailand

**Aapico Hitech Public Company Limited** (“the Company”) hereby discloses the establishment of joint venture company with Purem International GmbH (“Purem”) which is a worldwide leading developer, manufacturer, and supplier of automotive systems, with products and process development capabilities and manufacturing plants around the world. Purem is mainly engaged in supplying exhaust after-treatment system and components for petrol and diesel engines for passenger cars and commercial vehicles and vehicle climate control systems to automobile manufacturers worldwide. According to, the resolution of the Board of Directors’ meeting No. 114/2022, held on Monday, February 28<sup>th</sup>, 2022, at 11:30 hrs. The meeting has resolved to approve the establishment of joint venture company with the details as follows:

Company Name:	Purem Aapico Company Limited
Business Type:	Automotive Parts Manufacturing Business
Registered Capital / Paid-up Capital:	Limited to THB 220,000,000 (Comprising of ordinary share limited to 22,000,000 shares at Par Value of 10 THB/share)
Shareholding Structure:	1) Purem International GmbH (51%) 2) AAPICO Hitech PCL. (49%)
Investment Value:	Limited to THB 107,800,000 (proportion of the Company's investment)
Investment Objective:	To strengthen and boost potential growth in Automotive parts manufacturing business for global car manufacturers in Thailand.
Location:	Thailand
Source of Fund:	Working Capital

The abovementioned acquisition of asset is not considered as a connected transaction and are not considered as material transaction. Comparison of Consideration Paid Criteria and the size of acquisition or disposition transaction during 6 months prior to date is less than 15% threshold, which is not classified as a transaction under the Notification of the Capital Market Supervisory Board Announcement Tor Jor. 20/2551 regarding the regulation on significant transactions subjecting to be an acquisition or disposition of assets.

Please be informed accordingly.

Yours sincerely,

Mr. Yeap Swee Chuan  
Chairman and President