



บริษัท หนึ่ง: 51 เอ็มเอชเอสพีเอส จำกัด (มหาชน)

-Translation-

No. ONEE 014/2022

November 9th, 2022

Subject: Notification of the establishment of The One Enterprise Public Company Limited's subsidiary

To: President
The Stock Exchange of Thailand

The One Enterprise Public Company Limited (the "Company") would like to inform of the establishment of a subsidiary with details as follows:

Company's Name : One Sanook Co., Ltd.

Company Objective : An investment in another company or other business investment

Register Date : November 9th, 2022

Registered Capital : Baht 40 million, comprising 400,000 ordinary shares,
with a par value of Baht 100

Paid-up Capital : Baht 40 million, comprising 400,000 ordinary shares,
with a par value of Baht 100

Shareholding Structure:

| Shareholder's Name | Number of Shares | % |
|------------------------------|------------------|-------------|
| 1. The One Enterprise Plc. | 399,998 | 100% |
| 2. Mr. Takonkiet Viravan | 1 | 0% |
| 3. Mr. Rafah Damrongchaitham | 1 | 0% |
| Total | 400,000 | 100% |

List of Board of Directors: The Board of Directors consists of 6 directors namely,

- | | |
|---------------------------|------------------------------|
| 1. Mr. Pradit Theekakul | 4. Mr. Takonkiet Viravan |
| 2. Ms. Thanan Bunjongdee | 5. Mrs. Somsri Preutthipan |
| 3. Mr. Unnop Senasuttipan | 6. Mr. Rafah Damrongchaitham |

Source of Fund: Working capital from the Company

This information disclosure is not a connected transaction, and the transaction size does not require any disclosure under regulations on acquisition and disposition of assets of the listed companies. However, the Company is obliged to disclose the information on the establishment of the new subsidiary to the Stock Exchange of Thailand according to the regulations of the Stock Exchange of Thailand No.BorJor/Por 11-00 Re: Rules, Conditions and Procedures Governing the Disclosure of Information or any Act of a Listed Companies B.E. 2560 (and its amendments).

Please be informed accordingly.

Sincerely yours,

(Mr. Unnop Senasuttipan)
Group Chief Financial Officer
Authorized Person for Information Disclosure

Company Secretary Tel. 02-669 9712 / E-mail: cs@onee.one