

No. DOD-E 142/2565

November 29, 2022

Subject Appointment of Director, Acting Chairman of Executive Director, and Acting Chief Executive Officer to replace the Resignation of Director
Amendment of the Company's authorized directors
Establishment of a subsidiary to operate a business selling food supplements
Notification on the Closing down of a Subsidiary

To President
The Stock Exchange of Thailand

DOD Biotech Public Company Limited ("the Company") hereby would like to notify The Stock Exchange of Thailand that the resolution passed by the Board of Directors Meeting no. 10/2022 held on November 29, 2022 at Head Office, 111 Moo 2 Thachin Sub-District, Muang Samutsakhon District Samutsakhon Province, having the following detail;

1. Acknowledged the resignation of Mr. Thanin Srisethi as the Director, Chairman of Executive Director, and Chief Executive Officer with effect from 30 November 2022 onwards.
2. Approved the appointment of Mr. Torlarp Chaiyachow as the Director, Acting Chairman of Executive Director, and Acting Chief Executive Officer in place of Mr. Thanin Srisethi with effect from 1 December 2022 onwards. However, a new director will have a term equal to the remaining term of the resigned director.
3. Approved amendment of the Company's authorized directors:
Current
Mr. Thanin Srisethi, Mr. Aekphusit Boonsiriyotthakul, and Miss Suvarin Konthong, by which two out of the aforementioned three directors jointly sign their names with the Company seal affixed.
Amendment
Mr. Torlarp Chaiyachow, Mr. Aekphusit Boonsiriyotthakul, and Miss Suvarin Konthong, by which two out of the aforementioned three directors jointly sign their names with the Company seal affixed.
4. Approved the establishment of a new subsidiary for selling food supplements as a joint investment with an external person, who is an expertise in the business of selling food supplements and not being a connected person of the Company, as detailed below:

Name and date of incorporation	A Metaverse Company Limited	
Registered capital	10,000,000 Baht	
Objective	Selling food supplements	
Source of funds	Cash flows from operation	
Shareholder Proportion	Names	Proportion
	1) DOD Biotech Public Company Limited	50%
	2) Miss Tatsanawan Srivijith	30%
	3) Mr. Aritart Sanai	10%
	4) Miss Darunee Khongbhakdee	10%
Names of directors	1) Miss Suvarin Konthong 2) Mr. Torlarp Chaiyachow 3) Miss Darunee Khongbhakdee ¹ 4) Miss Tatsanawan Srivijith ¹ 5) Mr. Aritart Sanai ¹	
Authorized directors	Mr. Torlarp Chaiyachow or Miss Suvarin Konthong and Miss Darunee Khongbhakdee or Miss Tatsanawan Srivijith or Mr. Aritart Sanai	

Remarks:¹ External person, with expertise in the business of selling food supplements and not being a connected person to the Company

Upon calculation of the transaction size according to the asset acquisition criteria, this transaction does not fall within the purview of the requirement for disclosure of information but it is regarded as a joint investment with another party in an investment proportion of 10% or more.

5. Approved closing down a subsidiary due to HY DOD Company Limited, a subsidiary of the Company, has been cease the operation of selling the food supplements.

- Expected period for closing down registration and liquidation: Within year 2023
- Percentage of shareholding of the closed down subsidiary: 51 percent

(Unit : Million Baht)

No.	Name of Subsidiaries	Total Asset	Total Liabilities	Accumulated Deficit	Percent of Shareholder
1	HY DOD Company Limited	0.29	0.08	0.29	0.21

*Financial Statement as of September 30, 2022

In this regard, the closing down of the subsidiary has no significant effect on the operation or the financial position of the Company.

In addition, the said transaction is not a connected transaction and the size of the transaction does not qualify to report information in accordance with the acquisition and disposition of assets of listed companies, but is the acquisition or disposition of investments in other companies as a result of that other companies have the condition or cease to be a subsidiary of the listed company by which such transaction results in HY DOD Company Limited becoming a subsidiary of the Company.

Please be informed accordingly.

Yours sincerely,
DOD Biotech Public Company Limited

Miss Suwarin Konthong
Director and Chief Financial Officer