

No. DOD-E 007/2566

January 20, 2023

Subject Establishment 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. 1/2023 held on January 20, 2023 at Head Office, 111 Moo 2 Thachin Sub-District, Muang Samutsakhon District Samutsakhon Province, which resolved to **approve the establishment of a new subsidiary to operate an investment business**, in order to cover a wide range of services, to become a leader in integrated business. The details are as follows.:

Name and date of incorporation	DOD Infinite Company Limited	
Registration Date	Within January 2023	
Registered capital	6,000,000 Baht	
Objective	Investment business	
Source of funds	Cash flows from operation	
Shareholder Proportion	Names	Proportion
	1) DOD Biotech Public Company Limited	99.99%
	2) Mr. Torlarp Chaiyachow	<0.01%
	3) Miss Suvarin Konthong	<0.01%
	4) Mr. Aekphusit Boonsiriyotthakul	<0.01%
Names of directors	1) Mr. Torlarp Chaiyachow 2) Miss Suvarin Konthong	
Authorized directors	Mr. Torlarp Chaiyachow and Miss Suvarin Konthong are jointly signed and affixed with the Company's seal	

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.

Please be informed accordingly.

Yours sincerely,
 DOD Biotech Public Company Limited

Miss Suvarin Konthong
 Director and Chief Financial Officer