

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.:

<b>Name and date of incorporation</b>	DOD Infinite Company Limited	
<b>Registration Date</b>	Within January 2023	
<b>Registered capital</b>	6,000,000 Baht	
<b>Objective</b>	To operate the business of investing in companies related to the business of the Company.	
<b>Source of funds</b>	Cash flows from the operation	
<b>Shareholder Proportion</b>	<b>Names</b>	<b>Proportion</b>
	1) DOD Biotech Public Company Limited	99.99%
	2) Mr. Torlarp Chaiyachow	<0.01%
	3) Miss Suwarin Konthong	<0.01%
	4) Mr. Aekphusit Boonsiriyotthakul	<0.01%
<b>Names of directors</b>	1) Mr. Torlarp Chaiyachow 2) Miss Suwarin Konthong	
<b>Authorized directors</b>	Mr. Torlarp Chaiyachow and Miss Suwarin 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 Suwarin Konthong  
Director and Chief Financial Officer