



**BG Container Glass Public Company Limited**

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[www.bgc.co.th](http://www.bgc.co.th)

- Translation -

23 February 2023

Subject: Establishment of a New Subsidiary  
To: The President  
The Stock Exchange of Thailand

According to the resolution of the Board of Directors of BG Container Glass Public Company Limited (the "Company") No. 1/2023 on 23 February 2023, the Board of Directors passed a resolution the establishment of a new subsidiary in domestic with the following details:

Company name	BGC Supply Chain Management Company Limited
Register date	Within March 2023
Shareholding structure	The Company holds 100% of shares
Registered capital	THB 100,000,000 (1,000,000 shares at the par value of THB 100)
Nature of business	Supply Chain Management and rental warehouse business
Board of Directors structure	Consist of 3 members as follows: <ol style="list-style-type: none"><li>1. Mr. Wisal Laorsatiangul</li><li>2. Ms. Sirikul Mangkornkanok</li><li>3. Mr. Patindhat Prateppornnarong</li></ol>
Establishment objective	To diversify sources of revenue, support core business, and foreseeing growth opportunities in the supply chain management, which is expected to benefit from the expansion of e-commerce logistics business. In addition, the Company can also use such warehouses to store glass packaging products and packaging products of the company group, which will reduce the warehouse rental cost.
Source of fund	The Company's working capital

The transaction size is not classified to disclose according to the Notification of the Board of Governors of the Stock Exchange of Thailand, Re: Disclosure of Information and Other Acts of Listed Companies Concerning the Acquisition and Disposition of Assets, 2004) and the transaction is not classified as a connected transaction.

Please be informed accordingly.

Sincerely yours,

(Mr. Silparat Watthanakasetr)  
Chief Executive Officer