

(Translation)

No. SJWD 0062/2023

7 August 2023

Subject: Notification of the establishment of subsidiary

To: The President  
The Stock Exchange of Thailand

SCGJWD Public Company Limited (“the Company”) would like to inform that the Company has formed a new subsidiary on 7 August 2023 with the following details:

<b>Subsidiary Name</b>	SCGJWD Trading Company Limited
<b>Objectives</b>	To operate the business of trading and providing logistics services and supply chain.
<b>Registered Capital</b>	THB 1,000,000 consisted of 10,000 ordinary shares with a par value of THB 100 each and paid 25% of the shares
<b>Shareholding Structure</b>	The Company holds 99.99% of issued shares
<b>List of Directors</b>	1. Mr.Charvanin Bunditkitsada 2. Dr.Eakapong Tungsrisinguan 3. Mr.Bunn Kasemsup 4. Mr.Vinit Vichittanaporn
<b>Source of Fund</b>	The company's working capital

The transaction mentioned above is not considered a connected transaction and the size of the transaction is not regarded as an acquisition or disposal of assets which is significant under the Notification of the Capital Market Supervisory Board No. TorChor.20/2551 Re: Rules on Entering into Material Transactions Deemed as Acquisition or Disposal of Assets and relating regulations.

Please be informed accordingly.

Yours Faithfully,

-Signed-

(Mr. Nattapume Pavarath)

Company Secretary