

(Translation)

No. CSO. 028/2023

Date: 11 August 2023

Subject: Notification of the Liquidation of an Indirect Subsidiary Company

To: President
The Stock Exchange of Thailand

Do Day Dream Public Company Limited ("the Company") would like to inform that the meeting of the Board of Directors of the Company has resolved at the meeting No. 5/2023 held on August 11, 2023, which the Board of Directors approved the liquidation of Do Day Dream Holding PTE Limited (DDDH), an indirect subsidiary of the Company in Singapore. It has a registered capital of 300,000 US dollars. The Company holds 100% of shares and there is no transaction at present and objectives of the capital reduction for reduce administrative expenses. However, the liquidation of such indirect subsidiary, it will not affect the Company's performance. The estimated time to liquidate the company is about 6 months

In this regard, the liquidation of DDDH should be considered as the liquidation of assets of a listed company. This is in accordance with the announcement made by the Capital Market Supervisory Board, No. Tor Jor, and the Notification of the Board of Governors of the Stock Exchange of Thailand regarding the Disclosure of Information and Practices of Listed Companies in the Acquisition or Disposal of Assets B.E. 2004 ("Announcement on Acquisition or Disposition"). According to the mentioned announcement, the highest calculated transaction size is 0.34% based on value of the net tangible assets. Additionally, the size of the asset liquidation transaction should be considered based on the criteria specified in the preceding six months. If the size is less than 15 percent, it is not required to comply with the Acquisition or Disposition Notifications.

Please be informed accordingly.

Yours Sincerely,



Mr. Vanchai Srisushon
Chief Financial Officer