



บริษัท บางจาก คอร์ปอเรชั่น จำกัด (มหาชน)
สำนักงานใหญ่ : 2098 อาคารเอ็ม ทาวเวอร์ ชั้นที่ 8
ถนนสุขุมวิท แขวงพระโขนงใต้ เขตพระโขนง
กรุงเทพมหานคร 10260
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-TRANSLATION-

No. 10210/059/2566

3 November 2023

Subject: The Investment of Subsidiary Company

To: The President
The Stock Exchange of Thailand

Bangchak Corporation Public Company Limited (“**Company**”) would like to inform that Winnonie Company Limited (“**Winnonie**”) (which is a direct subsidiary company as the Company holds 55.49 percent of total shares) has entered into a joint investment agreement with BTS Group Holding Company Limited (“**BTS**”), in Smart EV Bike Company Limited (“**Smart EV Bike**”), with a stake of shareholding of 33.33 percent (1 of 3) of total shares in Smart EV Bike.

Smart EV Bike will have a registered capital of THB 20 million, with its objectives to operate the hire purchase business of EV-bikes for the registered motorbike taxi drivers near BTS SkyTrain Stations, and other businesses related to the EV-bikes hire purchase. Smart EV Bike will become an associate because of the investment.

This transaction is not a connected transaction, and the transaction size does not require any disclosures under regulations on the acquisition and disposition of assets of the listed companies.

Please be informed accordingly.

Sincerely yours,

-Signature-

(Miss Wannasiri Trongtrakulwong)
Acting Executive Vice President,
Corporate Compliance and Company Secretary

The Secretary to the Board of Directors Division

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