

TMD 012/2023

24 November 2023

Subject : Establishment of new subsidiaries

Attention : The President

The Stock Exchange of Thailand

Mida Assets Public Company Limited, ("The Company") would like to inform that the Company has incorporated of new subsidiaries as follows:

1. Name Isaan Grilled Chicken Company Limited.
- Date of transaction 7 November 2023.
- Type of Business Operates a business selling Thai food - Northeastern food, including various beverages. Under brand "Isaan Gai Yang Sua Yai Restaurant"
- Objective of Investment Generate more income besides main business of The Company.
- Registered Capital 5,000,000 Baht, divided into 500,000 shares.
Par value of Baht 10 per share.
- Source of Funds Working capital of The Company.
- Board Structure Composed of directors 4 persons as follows:
 1. Mr.Wisood leosivikul
 2. Mr.Sorasak leosivikul
 3. Ms.Tippawan leosivikul
 4. Ms. Roongrawee lampongpaatoon
- Shareholding Structure

Lists of Shareholders	Number of shares	Ratio Shareholding (%)
1. Mida Assets Public Company Limited	449,999	89.9998
2. Mom Kamala Yukon Na Ayutthaya	50,000	10.0000
3. Mr.Wisood leosivikul	1	0.0002
	500,000	100.0000

2. Name	Loetros Company Limited.
Date of transaction	9 November 2023.
Type of Business	Produces sauces for adds flavor to food and selling for retail, wholesale and export Sweet and Chilli sauce, Dry Chilli Dipping sauce, Seafood sauce etc. Under brand “ Big Tiger Grilled Chicken ”
Objective of Investment	Generate more income besides main business of The Company.
Registered Capital	11,000,000 Baht, divided into 1,100,000 shares. Par value of Baht 10 per share.
Source of Funds	Working capital of The Company.
Board Structure	Composed of directors 4 persons as follows: <ol style="list-style-type: none"> 1. Mr.Wisood leosivikul 2. Mr.Sorasak leosivikul 3. Ms.Tippawan leosivikul 4. Ms. Roongrawee lampongpaition

Shareholding Structure

Lists of Shareholders	Number of shares	Ratio Shareholding (%)
1. Mida Assets Public Company Limited	989,999	89.9999
2. Mom Kamala Yukon Na Ayutthaya	110,000	10.0000
3. Mr.Wisood leosivikul	1	0.0001
	1,100,000	100.0000

In this regard, this transaction is not a connected transaction, and the Company has calculated the size of the asset acquisition transaction in accordance with the announcement of the Capital Market Board No.TorJor. 20/2008 regarding the criteria for entering into significant transactions that are considered to be an acquisition. Acquisition or disposal of assets (including amendments) and announcements of the Stock Exchange of Thailand board Regarding the disclosure of information and practices of listed companies in the acquisition or disposal of assets, B.E. 2004 (including additional amendments), the size of the transaction does not qualify for the need to report information according to

criteria for the acquisition and disposal of assets of listed companies, but the company has a duty to report information.

Please be inform accordingly

Best regards,

Mida Assets Public Company Limited.

(Ms. Roongrawee Iampongpaition)

Deputy Managing Director