

TMD 014/2023

15 December 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:

Name	GT PLUS Company Limited.
Date of transaction	6 December 2023.
Type of Business	Operates sales of healthy and beauty products, and all types of nutritional supplements.
Objective of Investment	Generate more income besides main business of The Company.
Registered Capital	50,000,000 Baht, divided into 5,000,000 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 leosivikul2. Mr.Sorasak leosivikul3. Ms.Tippawan leosivikul4. Ms. Roongrawee lampongpaition5. Mr. Kriangkrai Sirikanchanawat

Shareholding Structure

Lists of Shareholders	Number of shares	Ratio Shareholding (%)
1. Mida Assets Public Company Limited	3,999,998	79.99996
2. Mr. Kriangkrai Sirikanchanawat	1,00,000	20.00000
3. Mr.Wisood leosivikul	1	0.00002
4. Mr.Sorasak leosivikul	1	0.00002
	5,000,000	100.00000

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 maximum transaction size is 0.38 % based on the total value of consideration, which is the maximum transaction size calculated from the consolidated financial statements of the Company that have been reviewed by the Certified Public Accountant as of September 30, 2023. And when inclusive of the 6-month period, the highest criterion is the total value of consideration. The transaction size is equal to 0.51%, which is considered as the transaction with the value of less than 15 percent of the total assets of the company. Therefore, 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 lampongpaition)

Deputy Managing Director