

No IR2023-03

December 15, 2023

Subject Notification of the establishment of a subsidiary company

To Manager
The Stock Exchange of Thailand

Premier Tank Corporation Public Company Limited (“The Company”) would like to inform you that the Board of Directors Meeting No. 5/2023 held on 15 December 2023, the Board passed the resolution to approve the establishment of a new subsidiary company. The details are as follows:

Name of Subsidiary Company	Hydro Genius Company Limited
Date of establishment of the subsidiary	Within January 2024
Type of Business	Produce, procure, and sell tap water filtration systems for household consumption.
Registered capital and Paid Capital	10,000,000 Baht (Ten Million Baht), divided into 5,000,000 ordinary shares with the par value of 10 Bath each.
Shareholding Ratio	<ol style="list-style-type: none"> 1. Premier Tank Corporation Public Company Limited holds the shares in the ratio 79.9999 % 2. Mr.Sakesit Bunenuang holds the shares in the ratio 20.00 % 3. Mr.Weeraphon Burapapattanapong holds the shares in the ratio 0.0001 %
Board of Directors	<ol style="list-style-type: none"> 1. Mr.Weeraphon Burapattanapong 2. Mr.Sakesit Bunenuang 3. Ms.Phattaya Ngowsakul 4. Mr.Ratchavith Yooyuen
Location	2034/69 Italthai tower 15 th Floor, New Petchburi Road, Bangkapi, Huaykwang, Bangkok, 10310
Total investment value of the Company (PTC)	7,999,990 Baht
Investment objectives	Initiate new business related to our vision and mission which shall diversify sources of revenues.

Source of funds	The proceeds received from the Initial Public Offering (“IPO”) of the capital increase ordinary shares.
Connected Nature	This transaction is not a connected transaction in accordance with the Notification of the Capital Market Supervisory Board No. TorJor. 21/2551
Size of Transaction	After calculating the value of this asset acquisition, the transaction size does not fall within the disclosure requirement under the Notification of Capital Market Supervisory Board No. TorJor. 20/2551

Please be informed accordingly.

Sincerely Yours,

==Weerawat Burapapattanapong==

Mr. Weerawat Burapapattanapong

Chief Executive Officer