

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	Within January 2024
subsidiary	
Type of Business	Produce, procure, and sell tap water filtration systems for household consumption.
Registered capital and Paid	10,000,000 Baht (Ten Million Baht), divided into 5,000,000 ordinary shares with
Capital	the par value of 10 Bath each.
Shareholding Ratio	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	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	7,999,990 Baht
Company (PTC)	
Investment objectives	Initiate new business related to our vision and mission which shall diversify
	sources of revenues.

 บริษัท พรีเมียร์ แทงค์ คอร์ปอเรชั่น จำกัด (มหาชน)
 2034/69 อาคารอิตัลไทยทาวเวอร์ ชั้นที่15 แขวงบางกะปี เขตหัวยขวาง กรุงเทพฯ 10310
 โทร : 02-318 4013
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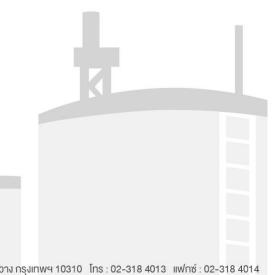


Source of funds	The proceeds received from the Initial Public Offering ("IPO") of the capital increase
	ordinary shares.
Connected Nature	This transaction is not a connected transaction in accordance with the
	Notification of the Capital Market Supervisory Board No. TorJor. 21/2551
Size of Transaction	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



PREMIER TANK CORPORATION PCL. www.premiertankcorp.com

บริษัท พรีเมียร์ แทงค์ คอร์ปอเรชั่น จำกัด (มหาชน) 2034/69 อาคารอิตัลไทยทาวเวอร์ ชั้นที่15 แขวงบางกะปี เขตห้วยขวาง กรุงเทพฯ 10310 โทร : 02-318 4013 แฟกซ์ : 02-318 4014 2034/69 Italthai Tower 15th Floor, New Petchburi Rd., Bangkapi, Huaykwang, Bangkok 10310 Thailand Tel: 02-318 4013 Fax: 02-318 4014