

Date : 9 January 2024

Subject Notification of the investment of subsidiary to operate technology businesses.

To The President

The Stock Exchange of Thailand

Rockworth Public Company Limited (“Rockworth”) would like to inform about the investment of subsidiary, Alphaworth Company Limited (“Alphaworth”) in Nexastone Company Limited ( “Nexastone”), which has completed the acquisition of shares in the proportion of 51%. This transaction is completed and registered with the Business Development Department, the Ministry of Commerce on 9 January 2024 already.

The above transaction has been approved by the meetings of Board of Directors of the Company and EST on 15 December 2023 and 25 December 2023, respectively.

In this regard, the purpose of Nexastone is By operating the main business for business development in technology By consulting, selling and installing products that support various information technologies. The key information is summarized in the attachment.

Kindly be informed accordingly.

Yours faithfully,



(Dusdee Pongsuthimanus)

President

## Attachment

### The summary of the significant information of the investment in Alphaworth Company Limited

#### 1. Date of transaction :

Date of share payment: 9 January 2024

On January 9, 2024, Alphaworth paid for shares to establish Nexastone Company Limited in the amount of 2,550,000 baht for 50,000 ordinary shares of Nexastone (representing 51 percent of the shares issued and All paid)

#### 2. Party involved and relationship :

##### 2.1. Party involved :

Lannacom Company Limited has a registered capital of 25,000,000 baht and jointly invested to establish Nexastone Company Limited.

Nexastone Company Limited has a registered capital of 5,000,000 baht, divided into 50,000 ordinary shares at a price of 100 baht per share. It conducts consulting business, selling and installs products supporting information technology.

##### 2.2 Nexastone Company Limited has the shareholding structure as follows:

Alphaworth Company Limited holds 51 percent of the shares.

Lannacom Company Limited holds 49 percent of the shares.

#### List of directors and executives

No.	Names of directors and executives	Position	Shareholding/Proportion
1	Mr. Dusdee Pongsuthimanus	Authorized directors	-None -
2	Mr. Chakrit Vorachacreyanan	Authorized directors	-None -
3	Mr. Prompratan Nakajakawan	Authorized directors	-None -
4	Mr. Teeracharin Kanasawa	Authorized directors	-None -
5	Mr. Teerachet Nantsupawat	Authorized directors	-None -
6	Mr. Sorawat Vilaihongsa	Authorized directors	-None -

#### 3. General characteristics of transaction :

##### 3.1 General characteristic

Alphaworth invests by purchasing newly issued ordinary shares of Nexastone Company Limited, representing 51% of the total issued and paid-in shares, at a price of 100 baht per share. The total investment value is 2,550,00.00 baht. Under such circumstance, this transaction is not considered as the purchase of the undertaking of any other company to be owned by the Company which

requires shareholders' approval; however, this transaction is considered that a listed company or subsidiary company invests in other company. As a result, such other company shall become a subsidiary of the listed company or subsidiary company.

### **3.2 Value of transaction**

Having considered the size of acquired transaction as above mentioned, this transaction value is equal to 0.3213% of the total value of consideration which is the maximum transaction size (compared to the consolidated financial statements for 9 months period ended of 30 September 2023). therefore, this transaction does not require a disclosure to, or an approval from, the shareholders under the rules and procedures on the acquisition and disposal of assets of listed companies and not the connected transaction.

- 4. Source of fund:** From working capital of Alphaworth.
- 5. Benefit of this transaction:** To expand business and enhance competitiveness of the group of Company.