

(Translation)

Ref: PRIME011/2567

21 March 2024

Subject: Establishment of subsidiaries
 To: President
 The Stock Exchange of Thailand

Prime Road Power Public Company Limited (the “**Company**”) would like to notify that the Board of Directors’ Meeting No. 3/2024 held on 21 March 2024, has resolved to approve the establishment of two new subsidiaries. The details are as follows:

1. Established Company’s Name	Rooftop Green Energy 02 Company Limited (or other name which can be finally registered)
Registered under the laws	Thailand
Registration Date	Within quarter 2/2024
Investment Objectives	To operate the renewable energy business
Registered Capital	100,000 Baht divided into 1,000 ordinary shares with a par value of 100 Baht.
Shareholding Structure	Prime Esco Company Limited (in which the Company indirectly holds 99.99%) holds 100%
Director Structure	1. Mr. Somprasong Panjalak 2. Mr. Surachet Chaipatamanont 3. Mr. Piroon Shinawatra
Source of Fund	Internal cash flow of the Company

2. Established Company’s Name	Rooftop Green Energy 03 Company Limited (or other name which can be finally registered)
Registered under the laws	Thailand
Registration Date	Within quarter 2/2024
Investment Objectives	To operate the renewable energy business
Registered Capital	100,000 Baht divided into 1,000 ordinary shares with a par value of 100 Baht.
Shareholding Structure	Prime Esco Company Limited (in which the Company indirectly holds 99.99%) holds 100%

Director Structure	<ol style="list-style-type: none"> 1. Mr. Somprasong Panjalak 2. Mr. Surachet Chaipatamanont 3. Mr. Piroon Shinawatra
Source of Fund	Internal cash flow of the Company

The establishment of two new subsidiaries is not a connected transaction and these transactions are considered in accordance with the Notification of the Capital Market Supervisory Board No. TorJor. 20/ 2551 Re: Rules on Entering into Material Transactions Deemed as Acquisition or Disposition of Assets (as amended) and Notification of the Board of Governors Re: Disclosure of Information and Other Acts of Listed Companies Concerning the Acquisition or Disposition of Assets B.E.2547 (as amended) which the transaction size is not subject to any disclosure under regulations on acquisition and disposition of assets of the listed company. However, the Company has a duty to report information on the basis that a listed company or its subsidiary company acquires investment in other companies, which results in such 2 newly established companies becoming the subsidiaries company of the Company.

Please be informed accordingly,

Yours sincerely,
Somprasong Panjalak
 (Mr. Somprasong Panjalak)
 Chief Executive Officer