



No. 0107554000101

March 27, 2024

Subject Disposal of investment in a subsidiary and it ceased to be a subsidiary.

To President
The Stock Exchange of Thailand

TVD Holdings Public Company Limited (the "Company") would like to notify the Stock Exchange of Thailand that the Board of Directors' Meeting no.2/2024 which was held on March 26,2024, had passed the resolutions to approve the Company disposal all of its entire investment in ABPO Company Limited, a subsidiary in which the Company held 100 percent shares. Consequently, ABPO Company Limited ceased to be a subsidiary of the Company. Details of the disposal is as follows:

The Company has disposed all of its investment in ABPO Company Limited, a company engaging in the business of providing computer data centers, providing customer service via telephone system, providing marketing strategy design and selling time broadcast on television, by disposing all 1,000,000 shares, with a par value of Baht 100 per share, representing 100 percent of the total shares of ABPO Company Limited, to Mr. Amnat Boojeera, at a price of Baht 40,000,000. Such price was mutually agreed by both parties based on the market price of the assets, and the value of the outstanding debt according to the management account (internal account), of ABPO Company Limited. [Such disposal of investment in a subsidiary is aligned with the group's restructuring efforts to deliver more efficient management and manpower. However, the disposal segment being disposed is not related to the Group's current core business and has no significant impact on the consolidated operation or consolidated financial status of the Group.](#)

The said transaction is not considered as a connected transaction in accordance with the Notification of the Capital Market Supervisory Board No. Tor.Chor. 21/2551 (as amended) and is not the disposition of assets having size of transaction within the scope of the Notification of the Capital Market Supervisory Board No. Tor. Chor. 20/2551 (as amended). [The maximum transaction size determined by the criteria of the total value of consideration received, based on the Company's audited consolidated financial statements ended December 31, 2023, taking into account the transactions incurred in the past 6 months. The calculated transaction size is 6.30 %, which is less than 15.00%.](#) Therefore, the Company is obliged to report such disposal of subsidiary to be in accordance with the Regulations of the Stock Exchange of Thailand Re: Rules, Conditions and Procedures Governing the Disclosure of Information and Other Acts of a Listed Company, as this is the case where the Company disposes an investment in another company which results in that other company termination of subsidiary status of the Company.

Please be informed accordingly.

Yours sincerely,

(Miss Pisamai Kumlar)
Company Secretary