

TMD 005/2024

11 April 2024

Subject : Establishment and Investment of new subsidiaries

Attention : The President

The Stock Exchange of Thailand

Mida Assets Public Company Limited, (“The Company”) would like to inform that the Company has incorporated and Investment of new subsidiaries as follows:

1. Establishment of new subsidiary

Name Intelligence Marketing Agency Company Limited.

Date of transaction 13 March 2024.

Type of Business Operates a business providing event organizing services. such as concerts fashion shows, etc.

Objective of Investment Generate more income besides main business of The Company.

Registered Capital 10,000,000 Baht, divided into 1,000,000 shares. Par value of Baht 10 per share.

Source of Funds Working capital of The Company.

Board Structure Composed of directors 5 persons as follows:

1. Mr.Wisood leosivikul
2. Mr.Sorasak leosivikul
3. Ms.Tippawan leosivikul
4. Ms. Roongrawee lampongpaicon
5. Ms. Phatcha Kaewchunan

Shareholding Structure

Lists of Shareholders	Number of shares	Ratio Shareholding (%)
1. Mida Assets Public Company Limited	799,998	79.9998
2. Phatcha Kaewchunan	200,000	20.0000
3. Mr.Wisood leosivikul	1	0.0001

Lists of Shareholders	Number of shares	Ratio Shareholding (%)
4. Ms. Roongrawee lampongpaition	1	0.0001
	1,00,000	100.0000

## 2. Investment of new subsidiary

The Company has entered into an agreement to jointly operate is I TCB Company Limited, a private company established in 2017, operating a factory producing, beers and all types of beverages. I TCB is currently under construction and have not yet operated a businesses. The details are as follows.

Registered Capital                      236,000,000 Baht, divided into 2,360,000 shares.  
Par value of Baht 100 per share.

Board Structure                              Composed of directors 5 persons as follows:

1. Mr.Wisood leosivikul
2. Mr. Achirawat Wansrisawat
3. Mr.Sorasak leosivikul
4. Ms.Tippawan leosivikul
5. Ms. Roongrawee lampongpaition

Shareholding Structure

Lists of Shareholders	Number of shares	Ratio Shareholding (%)
1. Mida Assets Public Company Limited	1,760,000	74.58
2. Mr. Achirawat Wansrisawat	363,975	15.4227
3. Ms. Tritra Phonhan	236,000	10.0000
4. Mr.Somboon Taphanwong	13	0.0006
5. Mr.Warawut Pitinanon	12	0.0005
	2,360,000	100.00

Objective of Investment	Generate more income besides main business of The Company.
Source of Funds	Working capital of The Company.

In this regard, this transaction is not a connected transaction, and the Company has calculated the size of the asset acquisition transaction in accordance with the announcement of the Capital Market Board No.TorJor. 20/2008 regarding the criteria for entering into significant transactions that are considered to be an acquisition. Acquisition or disposal of assets (including amendments) and announcements of the Stock Exchange of Thailand board Regarding the disclosure of information and practices of listed companies in the acquisition or disposal of assets, B.E. 2004 (including additional amendments), the size of the transaction does not qualify for the need to report information according to criteria for the acquisition and disposal of assets of listed companies, but the company has a duty to report information.

Please be inform accordingly

Best regards,

Mida Assets Public Company Limited.

(Ms. Roongrawee lampongpaition)

Deputy Managing Director