

(Translation)

Ref: PRIME 014/2567

4 April 2024

Subject: Establishment of a subsidiary  
 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. 2/2024 held on 27 February 2024 has resolved to approve in principle to establish a new subsidiary, and has authorized the Executive Committee to consider and approve the details of the subsidiary establishment. In this regard, the Executive Committee’s Meeting No.5/2024 held on 3 April 2024 has resolved to ratify such subsidiary establishment which established on 4 March 2024 with the following details:

Established Company’s Name	Prime Road Power (Yinan) Company Limited
Registered under the laws	People’s Republic of China
Registration Date	4 March 2024
Type of Business	To operate the renewable energy business
Registered Capital	50,000,000 CNY divided into 50,000,000 ordinary shares with a par value of 1 CNY
Shareholding Structure	Prime Road Power (Shandong) Company Limited (in which the Company indirectly holds 100% of shares) holds 90% of shares of Prime Road Power (Yinan) Company Limited
Director Structure	1. Mr. Somprasong Panjalak 2. Mr. Surachet Chaipatanont 3. Mr. Piroon Shinawatra
Source of Fund	Internal cash flow of the Company

The establishment of such new subsidiary is not a connected transaction and this transaction is 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

companies. However, the Company has a duty to report information on the basis that a listed company or its subsidiary company acquires investments in other companies, which results in such a newly established company becoming the subsidiary of the Company.

Please be informed accordingly,

Yours sincerely,

*Somprasong Panjalak*

(Mr. Somprasong Panjalak)

Chief Executive Officer