

May 14, 2024

Subject : Notification on the registration of the establishment of subsidiaries
(Pet Animal Data & Innovation Company Limited) (added)

To : President of the Stock Exchange of Thailand

Bioscience Animal Health Public Company Limited (“the Company”) would like to inform that As the Board of Directors' Meeting No. 2/2024 held on May 14, 2024 resolved to establish a subsidiary of Bioscience Animal Health Public Company Limited to conduct business related to recruiting veterinarians to work on a temporary basis or on a regular basis in an animal hospital animal clinic and pet shops nationwide Including the use of digital platform software to communicate directly with consumers to provide complete advice and services for companion animal health care. The Company has registered the establishment of a new subsidiary with the Department of Business Development. Ministry of Commerce within the 3rd quarter of 2024, with details as follows:

Name of the Company	Pet Animal Data & Innovation Company Limited (“PADI”)
Incorporation	Within the 3rd quarter of 2024
Type of Business	To conduct a business related to recruiting veterinarians to work on a temporary basis or on a regular basis in an animal hospital animal clinic and pet shops nationwide Including the use of digital platform software to communicate directly with consumers to provide complete advice and services for companion animal health care
Registered Capital	8,000,000 baht (eight million baht) consisting of 800,000 ordinary shares (eight hundred thousand shares) with a value of 10 baht (ten baht) each, with the first payment being 25 percent of the registered capital, equivalent to 2,000,000 baht (two million baht).
Shareholding Structure	<ul style="list-style-type: none"> ● 85% of the registered capital held by Bioscience Animal Health Public Company Limited ● 15% of the registered capital held by Miss Warittha Teeraditthakun, former executive of Qualified Essence Supplier And Tracer Company Limited "QUEST", a company that operates a business related to animal health services. Raise and distribute pet products in a storefront format <p>By June 30, 2024, QUEST will cease all animal health service business operations which has similar business characteristics to PADI, and after that PADI will begin its business operations in order to prevent overlapping businesses that may be similar, QUEST will only have a pet product distribution business in storefront format. This is a business that does not overlap and does not compete with the business of the BIS group.</p>
Source of Fund	Working capital within the business

BIOSCIENCE ANIMAL HEALTH PUBLIC COMPANY LIMITED.

Connected Nature	This transaction is not a connected transaction in accordance with the Notification of the Capital Market Supervisory Board No. TorJor.21/2551 (including additional revisions)
Size of Transaction	It is not subject to the need to report information according to the Notification of the Capital Market Supervisory Board No. TorJor.20/2551

Please be informed accordingly.

Yours sincerely,
(Mr. Suchat Worrawutthangkool)
Chief Executive Officer