

TMD 008/2024

14 June 2024

Subject : Establishment of new subsidiaries and additional investment in the 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 of new subsidiaries as follows:

Name	V6 Entertainment Company Limited.
Date of transaction	28 May 2024.
Type of Business	Operate production, rent the communication equipment, television, radio. And video production services. Produce television programs, radio programs and arrange shows both inside and outside the venue.
Objective of Investment	Generate more income besides main business of The Company.
Registered Capital	77,000,000 Baht, divided into 7,700,000 shares. Par value of Baht 10 per share.
Source of Funds	Working capital of The Company.
Board Structure	Composed of directors 3 persons as follows: 1. Mr.Wisood leosivikul 2. Ms.Tippawan leosivikul 3. Ms. Chanjira Jarukasem

Shareholding Structure

Lists of Shareholders	Number of shares	Ratio Shareholding (%)
1. Mida Assets Public Company Limited	4,619,998	59.99998
2. Ms. Chanjira Jarukasem	3,080,000	40.00000
3. Mr.Wisood leosivikul	1	0.00001
4. Ms.Tippawan leosivikul	1	0.00001
	7,700,000	100.00000

After the additional of such investments, Mida Assets Public Company Limited has higher proportion of investment in the subsidiary, Loetros Company Limited, from 90% to 100% holding.

New structure of shareholding is bellowed:

- Mida Assets Public Company Limited Shareholding proportion 100%

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 maximum transaction size is 0.44 % based on the total value of consideration, which is the maximum transaction size calculated from the consolidated financial statements of the Company that have been reviewed by the Certified Public Accountant as of March 31, 2024. And when inclusive of the 6-month period, the highest criterion is the total value of consideration. The transaction size is equal to 2.17% , which is considered as the transaction with the value of less than 15 percent of the total assets of the company. Therefore, 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 lampongpaitoon)

Deputy Managing Director