



บริษัท บีซีพีจี จำกัด (มหาชน)
สำนักงานใหญ่ : 2098 อาคารเอ็ม ทาวเวอร์ ชั้น 12
ถนนสุขุมวิท แขวงพระโขนงใต้ เขตพระโขนง
กรุงเทพมหานคร 10260
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เลขประจำตัวผู้เสียภาษี 0107559000095

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No. 10000/044/2567

15 July 2024

Subject: Acquisition of the Additional Shares in Prathumwan Smart District Cooling Company Limited

Attention: Director and Manager
Stock Exchange of Thailand

BCPG Public Company Limited's (the "Company") Board of Directors' Meeting no. 3/2024 held on 19th March 2024 has passed a resolution to approve the acquisition of shares in Prathumwan Smart District Cooling Company Limited ("PSDC") from Team Consulting Engineering and Management Public Company Limited ("TEAMG").

The Company would like to inform that it has successfully completed the acquisition of the mentioned shares. After completing the transaction, the company's shareholding has increased from 44.00% to 51.16% of the total shares in PSDC. As a result, PSDC has changed its status to a subsidiary of the company.

This information disclosure is not a connected transaction and the size of this transaction totaling with the acquisition transactions in the past 6 months is less than 15%. Therefore, the size of this transaction does not trigger the requirement to disclose the information memorandum under the regulations regarding the acquisition and disposition of asset of the listed company transaction. This is merely the disclosure of the acquisition and disposition of the investment in another company which causes such company to be the listed company's subsidiary.

Please be informed accordingly.

Sincerely,

- Signed -

(Mr. Niwat Adirek)

Chief Executive Officer and President

Chief Executive Office
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