Headquarter:
 No. 110 Kanjanavanit Road, Pahtong Hat Yai, Songkhla 90230 Thailand Tel: (66) 74-471-471 Fax: (66) 74-291-650

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 Fax: (66) 74-344-6677, 74-237-423, 74-237-832

No. STGT.CS 010/2024

บริษัท ศรีตรังโกลฟส์ (ประเทศไทย) จำกัด (มหาชน) ทะเบียนเลขที่ 0107562000106 สำนักงานใหญ่ เลขที่ 110 ถนนกาญจนอนิช ด่านลพะดง อำเภอหาดใหญ่ จังหวัดสงขลา 90230 ประเทศไทย เมอร์ไทรกิฬาที่: 074-471-471 เมอร์เทชิกซี: 074-471-471 สำนักงาน: เลขที่ 10 ชอย 10 กนนเพชรเทษน ด่านสากคโหญ่ อำเภอกาดโหญ่ จังหวัดสงขลา 90110 ประเทศไทย เมอร์ไทรกิฬาที่: 074-344-663 เมอร์เพิกิซี: 074-344-663 เมอร์เพิกิซ์: 074-344-663



14 August 2024

Subject: The Establishment of New Subsidiary in the People's Republic of China (Revised)

Attention: President

Stock Exchange of Thailand / Singapore Exchange

Sri Trang Gloves (Thailand) Public Company Limited (the "Company") would like to inform that the Meeting of the Board of Directors No.4/2024 has resolved to establishment of a new subsidiary in the People's Republic of China in order to conduct the gloves packing and distribution business. The details are as follows:

Company Name of New Subsidiary	:	Shidong Medical Equipment (Suzhou) Co., Ltd. ("SDMES")	
Business Objectives	:	Gloves packing and distribution	
Establishment Date	:	Within December 2024	
Registered Capital	:	RMB 3,000,000 (approximately THB 15,000,000)	
Investment/ Shareholder Structure	:	Held by Shidong Shanghai Medical Equipment Co., Ltd. ("SDME") 100 percent which wholly owned by the Company 100.00 percent	
Source of Fund	:	Cash from operation of Shidong Shanghai Medical Equipment Co., Ltd. ("SDME")	
Director and Legal Representative	:	6 directors, namely	
		1. Mr. Chaiyos Sincharoenkul	Chairman of the Board of Directors
		2. Mr. Veerasith Sinchareonkul	Director
		3. Mr. Vitchaphol Sincharoenkul	Director
		4. Mr. Vitanath Sincharoenkul	Director
		5. Ms. Li Hong	Director
		6. Mr. Wang Huihao	Director and General manager

In this regard, the establishment of a new subsidiary in the People's Republic of Chinais not classified as a connected transaction but it is classified as an asset acquisition transaction which its calculation value does not cause the Company to fall within the disclosure requirement under the Notification of the Capital Market Supervisory Board No. TorChor. 20/2551 re: Rules on Entering into Material Transactions Deemed as Acquisition or Disposal of Assets, and the Notification of the Board of Governors of the Stock Exchange of Thailand Re: Disclosure of Information and Other Acts of Listed Companies Concerning the Acquisition and Disposition of Assets B.E. (2004) (including any amendment thereto). However, this transaction is also classified as an acquisition of investment in other company which causes other company to become a subsidiary of the listed company.

Please be informed accordingly.

Yours faithfully,

(Miss Thanawan Sa-ngiamsak) Director and Chief Financial Officer