

(English translation)

No. BGRIM 23/2024

16 December 2024

Subject: Establishment of a New Subsidiary

To: President
The Stock Exchange of Thailand

B.Grimm Power Public Company Limited (“**B.Grimm Power**”) would like to inform you that Amata B.Grimm Power Limited (“**ABP**”), a 51.2% subsidiary of B.Grimm Power, has established a new subsidiary wholly owned by ABP, details of which are as follows;

Name of the company	Amata B.Grimm Power Energy Solutions (Nonglajok) Limited
Registered and Paid-up capital	THB 5,000,000, divided into 50,000 ordinary shares par value is THB 100 per share
Purpose	To engage in the business of developing electricity generation systems and managing smart grid networks
Source of funds	ABP’s working capital

This transaction is not classified as a connected transaction and the transaction size is not required to be disclosed or to prepare a report disclosing the transaction information under the Notification of the Capital Market Supervisory Board No. TorJor. 20/2551 regarding 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 regarding Disclosure of Information and Other Acts of Listed Companies Concerning the Acquisition and Disposition of Assets, B.E. 2547 (2004). However, this transaction is a report that a listed company’s subsidiary invests in another company, which results in that company becoming a subsidiary of the listed company.

Please be informed accordingly.

Yours faithfully,

Dr. Harald Link
President

