

April 10, 2026

Subject: Notification on the progress of the Establishment of New Subsidiary

To : The President
The Stock Exchange of Thailand

Quantum D C Public Company Limited (“the Company”) notified that the Board of Director’s Meeting No. 6/2026, held on March 25, 2026, approved the establishment of a new subsidiary. Details as already informed.

By this letter, the Company would like to inform that the registration of an incorporation of the Company’s new subsidiary has been completed on April 10, 2026. The details are as follows:

Established Company’s Name	Energy Sunrise Co., Ltd.
Registered under the laws	Thailand
Registration Date	Completed on April 10, 2026
Type of business	To engage in the manufacture of electricity distribution and control apparatus, including services for solar panel installation, as well as maintenance, repair, and the supply of spare parts and all related equipment for such products.
Registered Capital	THB 5,000,000 divided into 50,000 shares with the par value of THB 100 per share
Shareholding	The Company holds 99.99% of the subsidiary's registered shares
	To support the expansion of investment in the Solar Cell business and enhance the Company’s potential to generate sustainable long-term revenue.
Board of directors	1. Mr. Apichai Techasirithiwaphakdi 2. Mr. Wimon Dechakul
Authorized Director	Mr. Apichai Techasirithiwaphakdi or Mr. Wimon Dechakul with the affixation of the Company’s official seal.
Source of fund	The Company’s working capital.

Please be informed accordingly.

Yours sincerely,



(Mr.Wimon Dechakul)
Chief Executive Officer