



**Thaifoods Group Public Company Limited**

No.1010, Shinawatra Tower 3, 12<sup>th</sup> Fl., Vibhavadi-Rangsit Road,  
Chatuchak Subdistrict, Chatuchak District, Bangkok 10900

Tel: (02) 513-8989 Fax: (02) 513-9060 Registration Number: 0107557000292

Ref: TFG/IR-SET-26-012

23 April 2026

Subject Notification of establishment of a new subsidiary (Thaifoods Rice Agritrade Co.,Ltd.)

Attention President  
The Stock Exchange of Thailand

Thaifoods Group Public Company Limited (“the Company”) would like to inform that the Board of Directors’ Meeting of the Company No.2/2026 held on April 8, 2026 has approved to establish a new subsidiary as name Thaifoods Rice Agritrade Co.,Ltd. The purpose is production, processing, rice milling, and the distribution of rice, including paddy rice, milled rice, glutinous rice, white rice, as well as all types of rice-derived products in Thailand. Currently the Company has clear the business plan. So the Company will be disclose the information, the details are as follows;

- Registration Date : 23 April 2026
- Registered Capital : Baht 1,000,000 with ordinary share capital of 10,000 shares at par value of Baht 100 per share and the paid up registered capital of Baht 1,000,000.
- % Shareholding : The Company holds 99.98% of share capital and individual 2 persons hold 0.02% of share capital.

List of shareholders are below;

No.	Name of Shareholders	No. of Shares	Total Shares Amount (Baht)	% Share holding
1	Thaifoods Group Public Company Limited	9,998	999,800	99.98
2	Mr. Phet Nantavisai	1	100	0.01
3	Ms. Siriluck Tangwiboonpanich	1	100	0.01
	<b>Total</b>	<b>10,000</b>	<b>1,000,000</b>	<b>100.00</b>

Source of fund : Working capital.

Expected Benefits : To expansion channel and increase revenue.

The transaction is not a connected transaction and the transaction size is exempted from being disclosed under the rule, procedures and disclosure of information concerning the acquisition and disposition of assets of listed companied, but this report is in accordance with the disclosure of investment in a company which results in that other company becoming a subsidiary of the listed company.

Please be informed accordingly

Sincerely yours,  
Signature

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(Mr. Phet Nantavisai)  
Chief Executive Officer