

Ref UV no. 021/2026

21 May 2026

Subject: Notification of the establishment of subsidiary company

To: President
The Stock Exchange of Thailand

Univentures Public Company Limited (the "**Company**") hereby notifies that on 20 May 2026, UVBGP Clean Energy Co., Ltd., wholly owned by Univenture BGP Co., Ltd. ("**UVBGP**"), a subsidiary of the Company (the Company holds 55.00% of UVBGP shares), established a new subsidiary company as detailed below:

Company Name	Solar Green Energy 2 Co., Ltd.
Registered Capital	60,000,000 Baht, divided into 6,000,000 ordinary shares with the par value of 10 Baht each.
Shareholding Proportion	UVBGP Clean Energy Co., Ltd.* holds 99.99% of the shares.
Objectives	Investing in, managing, and operating energy projects.
Board of Directors	6 directors who are representatives from UVBGP.
Source of Funds	Cash flow from the company's operation.

Remark * UVBGP holds 100% of UVBGP Clean Energy Co., Ltd. shares through Eastern Cogeneration Company Limited.

This transaction is not classified as a connected transaction in accordance with the Notification of the Capital Market Supervisory Board No. TorJor. 21/2551, and the transaction size is not required to be disclosed under the acquisition and disposal of assets regulations, according to the Notification of the Capital Market Supervisory Board No. TorChor. 20/2551. However, the Company is obligated to disclose information to the Stock Exchange of Thailand in accordance with the regulations of the Stock Exchange of Thailand Re: Criteria, Conditions, and Methods for Disclosure of Information and Other Acts of Listed Companies B.E. 2560, due to this transaction also being classified as an acquisition of investment in another company, which causes the other company to become a subsidiary of the listed company.

Please be advised accordingly.

Yours sincerely,



Mr. Pornchai Katejinakul
Company Secretary