



(Translation)

MD. 79/2026

May 26, 2026

Subject: Notification of the Establishment of a New Subsidiary

To: President
The Stock Exchange of Thailand

Bangkok Aviation Fuel Services Public Company Limited (“BAFS”) would like to inform that BAFS Clean Energy Corporation Company Limited (“BC”) our subsidiary which owned by BAFS 100 % has arranged the Board Meeting No. 1/2026 on April 28, 2026, and approved the establishment of a new subsidiary company in Singapore with the following details:

- Name of a subsidiary: SUNDAY IN LAMPANG CO., LTD.
- Type of business: Investing or joint-investing in the projects relating to renewable energy and environment for both domestic and international, including providing services in relation to management and technical service in connection with renewable energy and environment
- Registered capital: 1,000,000 (One Million) Baht divided into 10,000 (Ten Thousand) ordinary shares with a par value of 100 (One Hundred) Baht per share
- Shareholding structure: SUNDAY IN LAMPANG CO., LTD., a subsidiary company of BC, holds 100% (One Hundred Percent) or 10,000 shares (Ten Thousand Shares)
- Source of investment: BC operating cash flow
- Registration date of a subsidiary: May 23, 2026

Accordingly, the transaction is not deemed a connected transaction pursuant to the Notification of the Capital Market Supervisory Board No. TorJor. 21/2551 on connected transaction rules for the listed companies to abide by. In addition, upon calculation of the transaction size relating to the acquisition of assets, the transaction does not fall within the criteria requiring disclosure of information under the Notification of the Capital Market Supervisory Board No. Torlor. 20/2551 Re: Rules on Entering into Material Transactions Deemed as Acquisition or Disposal of Assets (including any amendments thereto) 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 Disposal of Assets B.E. 2547 (2004) (including any amendments thereto). However, the Company is required to disclose information as the transaction falls within



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the case where a listed company or its subsidiary acquires an investment in another company, resulting in such company becoming a subsidiary of the Company.

Please be informed accordingly.

Yours sincerely,

Signed

(M.L. Nathasit Diskul)

President

Corporate Governance and

Administration Department

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