

(Translation)

No. CS 07/2026

May 15, 2026

Subject Notification on the Investment in a Subsidiary ([Revised](#))

Attention The President
The Stock Exchange of Thailand

The Board of Directors of P.S.P. Specialties Public Company Limited (the “**Company**”), at the meeting No. 4/2026 held on May 12, 2026, has resolved to approve the investment in TTU Holding Co., Ltd., subject to the terms and conditions prescribed in the relevant transaction agreements. In this regard, the investment details shall be as follows:

Date of the resolution of : May 12, 2026
the Board of Directors
approving the investment

[Relevant Parties](#) : [Purchaser](#)
P.S.P. Specialties Public Company Limited

[Sellers](#)

- (1) Kow Rubber Holding Co., Ltd. (99.995%)
- (2) Mr. Nawapong Tianprasertkit (0.005%)

[Relationship](#)

The Sellers are not related party transaction pursuant to the Notification of the Capital Market Supervisory Board No. Tor Jor. 21/2551 Re: Rules on Connected Transactions (including the amendments).

Name of the target : TTU Holding Co., Ltd.
company

Investment objectives : To invest in other companies (Holding Company), as part of the expansion into related businesses that support the Company’s core business, including diversification of revenue streams, risk diversification, and expansion of future business opportunities.

บริษัท พี.เอส.พี. สเปเชียลตี้ส์ จำกัด (มหาชน)

สำนักงานใหญ่

1 ถนนบรมราชชนนี แขวงจตุรรมิตร เขตบางกอกน้อย กรุงเทพมหานคร 10700 ประเทศไทย
โทร 02 434 0540 อีเมล info@psp.co.th www.psp.co.th

Registered capital, number of shares and par value	:	Registered capital of Baht 22,000,000, divided into 22,000 ordinary shares, having a par value of Baht 1,000 per share
Investment proportion	:	100 percent of the total shares of TTU Holding Co., Ltd.
Nature of business	:	Holding Company for investment by holding shares in related companies which operate the business of importing and distributing automobile tires, motorcycle tires and related equipment, including providing Fast Fit franchise and other related businesses
Directors	:	In order to comply with the Company's Investment Policy and Associated Supervision, the Company will nominate 4 of its personnel and 1 additional person deemed appropriate by the Company, who possesses suitable qualification and experience, to hold the position of directors of TTU Holding Co., Ltd. from the total number of 5 directors. This arrangement is intended to enable the Company to exercise close supervision and effective management of the business operations, with the purpose of enhancing business agility and efficiency and in alignment with the best interests of the Company
Sources of funds	:	Loans from financial institutions
Total Investment	:	Not exceeding 600,000,000 Baht

TTU Holding Co., Ltd. has subsidiaries including (1) Tyre To U Co., Ltd. ("Tyre To U"), which operates the business of importing and distributing automobile tires, motorcycle tires and related equipment, including providing Fast Fit franchise and other related businesses, and (2) Goodride Tyre (Thailand) Co., Ltd. ("Goodride Tyre"), which operates the business of importing and distributing motorcycle tires and other related businesses. Therefore, the acquisition will result in them becoming subsidiaries of the Company as well.

In this regard, the aforementioned transaction is not considered a related party transaction pursuant to the Notification of the Capital Market Supervisory Board No. Tor Jor. 21/2551 Re: Rules on Connected Transactions (including the amendments) 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 Connected Transactions B.E. 2546

บริษัท พี.เอส.พี. สเปเชียลตี้ส์ จำกัด (มหาชน)

สำนักงานใหญ่

1 ถนนบรมราชชนนี แขวงจตุรรมลินทร์ เขตบางกอกน้อย กรุงเทพมหานคร 10700 ประเทศไทย
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(including the amendments). In addition, when calculating the transaction size under the Notification of the Capital Market Supervisory Board No. Tor Jor. 20/2551 Re: Rules on Entering into Material Transactions Deemed as Acquisition or Disposal of Assets (including the amendments) 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 or Disposal of Assets B.E. 2547 (including the amendments), the transaction size does not fall within the criteria requiring disclosure under such notifications.

However, since the transaction involves the acquisition of a subsidiary, the Company is required to disclose the information in accordance with the regulations of the Stock Exchange of Thailand Re: Rules, Conditions and Procedures Governing the Disclosure of Information and Other Acts of Listed Companies B.E. 2560 (including the amendments).

Please be informed accordingly.

Sincerely yours,

A handwritten signature in black ink, appearing to be 'Sint Krongphanich', written over a faint circular stamp or watermark.

(Mr. Sint Krongphanich)

Chief Executive Officer

บริษัท พี.เอส.พี. สเปเชียลตี้ส์ จำกัด (มหาชน)

สำนักงานใหญ่

1 ถนนบรมราชชนนี แขวงอรุณอมรินทร์ เขตบางกอกน้อย กรุงเทพมหานคร 10700 ประเทศไทย
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