B.GRIMM
SINCE 1878

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B.Grimm Power Public Company Limited
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(English translation)

No. BGRIM 09/2026

26 June, 2026

Subject: **Acquisition of subsidiaries**

To: President
The Stock Exchange of Thailand

B.Grimm Power Public Company Limited (the **"Company"**) would like to inform that B.Grimm Greenery Company Limited (**"BGG"**), a subsidiary in which the Company holds a 74.99% stake, has acquired 100% of the total shares in Future Green Tech Company Limited ("**FGT**") from Greenergy Holding (Thailand) Company Limited, who is not a connected person. The transaction is valued at a total consideration of THB 500,000, with the objective of expanding investment in solar power generation projects. The details are as follows:

Name of the company	Future Green Tech Company Limited ("**FGT**")
Registered capital	THB 500,000, divided into 50,000 ordinary shares Par value is THB 10 per share
Objectives	A holding company
Shareholding	100% of the registered capital is held by BGG
Source of funds	BGG's working capital

In this regard, FGT has subsidiaries in each of which it holds a 100% stake, operating in the business of power generation and distribution. These subsidiaries are categorized into the first group, each with a registered capital of THB 60,000,000, and the second group, each with a registered capital of THB 50,000. Consequently, the investment in FGT will result in all subsidiaries of FGT becoming subsidiaries of the Company as well.

This transaction is not classified as a connected transaction and the transaction size is not deemed as material acquisition of assets required to be disclosed or to prepare a report disclosing the transaction information under the Notification of the Capital Market Supervisory Board No. TorJor. 20/2551 regarding Rules on Entering into Material Transactions Deemed as Acquisition or Disposal of Assets and the Notification of the Board of Governors of the Stock Exchange of Thailand regarding Disclosure of Information and Other Acts of Listed Companies Concerning the Acquisition and Disposition of Assets, B.E. 2547 (2004). However, this transaction is a report that subsidiary invests in other companies, which results in these companies becoming subsidiaries of the listed company.

Yours faithfully,

(Mr. Nopadej Karnasuta)
President - Thailand, Malaysia and Energy & Industrial Solutions Business