

(English translation)

No. BGRIM 10/2026

29 June 2026

Subject: Establishment of a New Subsidiary**To:** President
The Stock Exchange of Thailand

B.Grimm Power Public Company Limited (“**B.Grimm Power**”) would like to inform that B.Grimm BeyondBridge Limited (“**B.Grimm BeyondBridge**”) (formerly known as Smart Clean System 3 Limited), 100% subsidiary of B.Grimm Power, has established a new subsidiary, details of which are as follows:

Name of the company	B.Grimm INET Limited (“ B.Grimm INET ”)
Registered capital	THB 1,000,000, divided into 100,000 ordinary shares, with par value of THB 10 per share
Purpose	The development, investment, operation and commercialization of digital infrastructure, digital solutions, data infrastructure, and related technology platforms – including but not limited to digital energy management, smart industrial solutions, and tech-enabled infrastructure – as well as any other related businesses
Shareholding structure	51% of registered capital is held by B.Grimm BeyondBridge 49% of registered capital is held by Mandala Communications Company Limited, a subsidiary of Internet Thailand Public Company Limited
Source of funds	B.Grimm BeyondBridge’s working capital

Currently, the demand for digital solutions in the industrial sector is surging significantly, aligning with the strategy of the Industrial Estate Authority of Thailand (IEAT) to develop Smart Industrial Estates across all 81 industrial estates, encompassing over 5,471 factories nationwide, to elevate them to international standards. To achieve this, the IEAT has set a direction to upgrade fundamental infrastructure—including but not limited to utilities, energy, information technology (IT) systems, and the internal economies of the estates—where B.Grimm INET will develop comprehensive digital infrastructure and solutions, such as smart energy and utility management, greenhouse gas (GHG) tracking platforms, cloud security systems, and Artificial Intelligence (AI).





B.GRIMM
SINCE 1878

บริษัท บี.กริม เพาเวอร์ จำกัด (มหาชน)
B.Grimm Power Public Company Limited

5 ถนนกรุงเทพกรีฑา แขวงหัวหมาก
เขตบางกะปิ กรุงเทพฯ 10240
5 Krungthepkreetha Road, Huamark,
Bangkapi, Bangkok 10240
Tel. +66 (0) 2710 3400, Fax +66 (0) 2379 4257
เลขประจำตัวผู้เสียภาษีอากร 0107559000427

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 a subsidiary of the listed company invests in another company, which results in that company becoming a subsidiary of the listed company.

Please be informed accordingly.

Yours faithfully,

(Mr. Nopadej Karnasuta)

President

Thailand, Malaysia and Energy & Industrial Solutions Business

