



บริษัท ไทย เอ็น ดี ที จำกัด (มหาชน)

THAI NONDESTRUCTIVE TESTING PUBLIC COMPANY LIMITED

19 ซอยรามคำแหง 60 แยก 8 (สวนสน 8) ถนนรามคำแหง แขวงหัวหมาก เขตบางกะปิ กรุงเทพมหานคร 10240

19 Soi Ramkhamhaeng 60 Yaek 8 (Suanson 8), Ramkhamhaeng Rd., Huamark, Bangkok, Bangkok 10240 THAILAND

Tel.+662 735-0801 (10 lines) Fax. +662 735-1941 E-mail: info@tndt.co.th Website: www.tndt.co.th เลขทะเบียน บมจ. 0107550000025



ISO 17020:2012



ISO 9001:2015

TNDT 282/2026

July 22, 2026

Subject : Notification on the Incorporation of New Subsidiaries

To : Director and Manager
The Stock Exchange of Thailand

Thai Nondestructive Testing Public Company Limited (“the Company”) would like to notify that the Board of Directors' Meeting No. 6/2026, held on July 22, 2026, resolved to establish 2 new subsidiaries with the details as follows:

1. **SUBSIDIARY NAME:** NDT COMPANY LIMITED (NAME SUBJECT TO CHANGE)

Establishment Date Within September 2026

Head Office Address No. 19, Soi Ramkhamhaeng 60, Yaek 8 (Suan Son 8), Ramkhamhaeng Road, Hua Mak Sub-district, Bang Kapi District, Bangkok 10240

Objectives To procure personnel for testing and inspection services

Registered Capital 5,000,000 Baht (Five million Baht)
divided into 500,000 ordinary shares (Five hundred thousand shares)
with a par value of 10 Baht (Ten Baht) each

Shareholding Structure Thai Nondestructive Testing Public Company Limited holds 100%

Board of Directors 1. Mr. Thanun Satavuthi and/or directors or executives of the Company.

Source of Funds Working capital of the Company

Expected Benefits To support the Company's service business and generate stable revenue



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Connected Transactions This transaction is not classified as a connected transaction pursuant to the Notification of the Capital Market Supervisory Board No. TorChor. 46/2568 Re: Rules on Connected Transactions (including any amendments thereon).

Acquisition of Assets and Transaction Size When calculating the asset acquisition transaction size, it does not fall under the requirement to report information pursuant to the Notification of the Capital Market Supervisory Board No. TorChor. 45/2568 Re: Rules on Significant Transactions (including any amendments thereon).

2. SUBSIDIARY NAME: E-BEAM COMPANY LIMITED (NAME SUBJECT TO CHANGE)

Establishment Date Within September 2026

Head Office Address No. 19, Soi Ramkhamhaeng 60, Yaek 8 (Suan Son 8), Ramkhamhaeng Road, Hua Mak Sub-district, Bang Kapi District, Bangkok 10240

Objectives To provide sterilization irradiation services

Registered Capital 5,000,000 Baht (Five million Baht)
divided into 500,000 ordinary shares (Five hundred thousand shares)
with a par value of 10 Baht (Ten Baht) each

Shareholding Structure Thai Nondestructive Testing Public Company Limited holds 100%

Board of Directors 1. Mr. Thanun Satavuthi and/or directors or executives of the Company.

Source of Funds Working capital of the Company

Expected Benefits To support the Company's service business and generate stable revenue



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Please be informed accordingly.

Sincerely yours,

(Mr. Thanun Satavuthi)

Chief Executive Officer