

(English translation)

No. BGRIM 11/2026

6 July 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 Power Future Solution Limited (“**BGPFS**”), a wholly owned subsidiary, has acquired ordinary shares of Aruna X Holdings Company Limited (“**ARUNA X**”), representing 51% of its registered capital, from NeoPrime Power 2 Company Limited (“**NEO Prime Power 2**”), who is not a connected person. The transaction is valued at a total consideration of **THB 510,000**, with the objective of expanding investment in a solar power generation project. The details of the transaction are as follows:

Name of the company	Aruna X Holdings Co., Ltd. (“ ARUNA X ”)
Registered capital	THB 1,000,000, divided into 100,000 ordinary shares Par value is THB 10 per share
Objectives	A holding company
Shareholding	1. 51% of the total issued shares are held by BGPFS 2. 49% of the total issued shares are held by NEO Prime Power 2
Source of funds	BGPFS’s working capital

In this regard, ARUNA X has 2 wholly owned subsidiaries with a registered capital of THB 60 million each, operating in the business of power generation and distribution. Consequently, the acquisition of ARUNA X will result in these subsidiaries becoming subsidiaries of the Company.

This transaction is not classified as a connected transaction and is not an 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. 45/2568 regarding Rules on Material Transactions. However, this transaction is a report that a subsidiary of the listed company invests in other companies, which results in these companies becoming subsidiaries of the listed company.

Please be informed accordingly.

Yours faithfully,

(Mr. Nopadej Karnasuta)

President - Thailand, Malaysia and Energy & Industrial Solutions Business

