



CHEMEMAN PUBLIC COMPANY LIMITED

บริษัท เคมีแมน จำกัด (มหาชน)

10th-11th Floor, Lake Rajada Office Complex 2
195/11-12 Rajadapisek Road, Klongtoey
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<http://www.chememan.com>

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Ref. CMAN-IR006/2026

7 July 2026

Subject: Acquisition of Shares in Lime Master Company Limited, Resulting in a New Subsidiary of the Company

To: The President of The Stock Exchange of Thailand

On 6 July 2026, Chememan Public Company Limited (the "Company") entered into a share purchase agreement to acquire 100% of the shares in Lime Master Company Limited ("LM") from the existing shareholders. The acquisition was approved by the Company's Board of Directors at its Meeting No. 6/2026 held on 1 July 2026. The acquisition was completed on the same date, which means that LM has become a subsidiary of the Company.

The important details are as follows:

Information Disclosure	Details		
Name of Company	Lime Master Company Limited		
Investment Objectives	To expand sales and production of calcium-based products and enhance CMAN's long-term competitiveness in the Indo-Pacific region		
Registered Capital, Number of Shares and Par Value	THB 140,000,000, divided into 140,000 ordinary shares with a par value of THB 1,000 per share		
Shareholding Structure Prior to the Acquisition			
	Shareholder list	No. of shares	%
	Akkara Lime Company Limited	139,999	99.99
	Mr. Kitivat Udomrat	1	0.01



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Information Disclosure	Details		
Shareholding Structure After the Acquisition			
	Shareholder list	No. of shares	%
	1. Chememan Public Company Limited	139,999	99.99
	2. Mr. Adisak Lowjun	1	0.01
LM's Business	Production and distribution of calcium-based products		
Company's Sources of Funds	Operating cash flows and loans from financial institutions		

This transaction is not classified as a connected transaction and is not an acquisition of assets that requires disclosure or the preparation of a transaction information report under the Notification of the Capital Market Supervisory Board No. TorChor. 45/2025 regarding Rules on Material Transactions 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 Disposition of Assets B.E. 2547 (as amended). However, public disclosure is required, because the Company's acquisition of another company will result in such company becoming a subsidiary of the Company.

Please be informed accordingly.

Yours faithfully,

- Adisak Lowjun -

(Mr. Adisak Lowjun)

Chief Executive Officer