QTCG
TOGETHER • IT'S POSSIBLE

No. QTCG 06001/69

22 June 2026

Subject: Establishment of a Subsidiary (Revised)

Dear Directors and Managers,
Stock Exchange of Thailand

Reference is made to the resolution of the Board of Directors' Meeting No. 1/2026 held on 26 February 2026, which acknowledged the incorporation of a new subsidiary. The Company has previously disclosed preliminary information regarding such subsidiary in the notes to the interim financial statements for the three-month period ended 31 March 2026.

The Company would like to provide additional information regarding the incorporation of WorldTech Pro Co., Ltd., a subsidiary of the Company, the key details of which are summarized as follows:

<table>
<tr><th>Subject</th><th>Description</th></tr>
<tr><td>Name of company to be invested in</td><td>WorldTech Pro Co., Ltd.</td></tr>
<tr><td>Investment objectives</td><td>The investment is intended to establish a strategic partnership in the Company's business operations, with the objective of strengthening the Company's competitive position and supporting sustainable business growth in the future.</td></tr>
<tr><td>Registered capital (Baht)</td><td>The registered capital of the subsidiary is Baht 1,000,000, consisting of 10,000 ordinary shares with a par value of Baht 100 each.</td></tr>
<tr><td>Paid-up share capita
Registered capital (Baht)</td><td>Paid-up capital of THB 250,000, representing 25% of the registered capital.</td></tr>
<tr><td>Investment proportion</td><td>
<table>
<tr><th rowspan="2">Shareholder list</th><th colspan="2">Prior to the transaction</th><th colspan="2">After the transaction</th></tr>
<tr><th>No. of shares</th><th>%</th><th>No. of shares</th><th>%</th></tr>
<tr><td>1. QTCG Public Company Limited</td><td>N/A</td><td>N/A</td><td>5,099</td><td>50.99</td></tr>
<tr><td>2. Digital Identities Co., Ltd.**</td><td>N/A</td><td>N/A</td><td>4,899</td><td>48.99</td></tr>
<tr><td>3. Mr. Thitiwat Ngurnnumchokethanatat</td><td>N/A</td><td>N/A</td><td>1</td><td>0.01</td></tr>
<tr><td>4. Mr. Natakorn Thanachaihirun</td><td>N/A</td><td>N/A</td><td>1</td><td>0.01</td></tr>
</table>
Source: Copy of the List of Shareholders (Form BorOrJor. 5) issued by the Department of Business Development, dated 9 January 2026.
**Held by KYC Now Co., Ltd., represented by 91% of registered capital and the group of shareholders of Mr. Natakorn Thanachaihirun holds 99.75% registered capital of KYC Now Co., Ltd.
</td></tr>
</table>

Nature of business	The subsidiary's principal business objective is to develop, manage, and operate advertising media platforms and digital media services, including the provision of advertising spaces and media management services for both online and offline channels. The subsidiary may also act as an agent, broker, or manager of media rights and advertising inventories. Furthermore, the subsidiary intends to develop technology platforms and information systems, including biometric identification and verification solutions, e-KYC (Electronic Know Your Customer) systems, payment processing and payment gateway connectivity solutions, as well as other digital identity verification technologies and related services.
List of directors of the new company	1. Mr. Thitiwat Ngurnnumchokethanatat 2. Mr. Natakorn Thanachaihirun 3. Mr. Krisadakorn Kornsilpa *(The approval is currently pending at the shareholders' meeting of Worldtech Pro Co., Ltd. Following such approval, the relevant registration with the Ministry of Commerce will be completed).* Directors No. 1 and No. 3 have been appointed to serve as directors of the subsidiary as representatives of the Company. Their appointments are intended to oversee and monitor the subsidiary's operations to ensure alignment with the Group's business policies, strategic direction, and operational objectives.
Sources of funds for setting up a new company	The Company utilizes its internal working capital for initial-stage investment and has plans to raise additional funds through the issuance of approximately THB 150 million in new ordinary shares. The primary purpose of the additional capital is to further develop and expand the Company's biometric technology business, including identity verification and authentication systems, as well as the development of Electronic Know Your Customer (E-KYC) solutions, which are an extension of biometric technologies.
Transactions deemed as acquisition or disposition of asset	Calculate the size of transaction = $\frac{127{,}000 \times 100}{509{,}153{,}683^*}$ = 0.0249 ** Based on the Company's total assets as at 31 December 2025* Based on the assessment of the transaction size calculation, the transaction is classified as a small-sized transaction, which falls within the approval authority of the management. In this regard, the management has reported the matter to the Board of Directors at the meeting held on 26 February 2026.

Please be informed accordingly.

Yours sincerely,

-Thitiwat Ngurnnumchokethanarat-

(Mr. Thitiwat Ngurnnumchokethanatat)

Chief Executive Officer