ASTRA

August 18, 2026

Subject: Establishment of a New Subsidiary

To: The President and Manager,

The Stock Exchange of Thailand

Reference is made to the resolution of the Board of Directors' Meeting of Astra Enterprise Public Company Limited (the "**Company**") No. 6/2026, held on June 18, 2026, approving the establishment of a subsidiary (the "**Subsidiary**"), resulting in the Company's acquisition of a new subsidiary. In addition, the Board of Directors' Meeting No. 7/2026, held on August 13, 2026, resolved to approve the increase of the registered capital of such Subsidiary. In order to comply with the regulations of the Stock Exchange of Thailand Re: Disclosure of Information and Other Acts of Listed Companies B.E. 2569 (2026), the Company would like to notify the key details of the established Subsidiary as follows:

<table>
<tr><td>Company Name</td><td>Astra Capital Holdings Company Limited</td></tr>
<tr><td>Type of Business</td><td>Holding company engaging in investment and shareholding in businesses relating to digital assets, finance, investment, and any other businesses that are aligned with the strategy of the Astra's group or as the Company may deem appropriate.</td></tr>
<tr><td>Date of Incorporation</td><td>July 24, 2026</td></tr>
<tr><td>List of Directors</td><td>1. Dr. Chotiphun Tiaviwat
2. Miss Annie Yangeksakul</td></tr>
<tr><td>Initial Registered Capital and Shares</td><td>THB 100,000, divided into 10,000 ordinary shares with a par value of THB 10 per share</td></tr>
<tr><td>Paid-up Capital</td><td>THB 100,000</td></tr>
<tr><td>Paid-up Capital</td><td>The Company holds 99.98 percent of the shares, with the shareholding structure of the Subsidiary as follows:
<table>
<tr><th>Name of Shareholder</th><th>Number of Shares</th><th>Shareholding (%)</th></tr>
<tr><td>1. The Company</td><td>9,998</td><td>99.98</td></tr>
<tr><td>2. Dr. Chotiphun Tiaviwat</td><td>1</td><td>0.01</td></tr>
<tr><td>3. Mr. Tanat Tananivit</td><td>1</td><td>0.01</td></tr>
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<tr><td>Source of Funds</td><td>Working capital of the Company</td></tr>
<tr><td>Expected Return</td><td>Dividends</td></tr>
<tr><td>Expected Commencement of Commercial Revenue Generation</td><td>In accordance with the dividend payment schedule of the businesses in which the Subsidiary invests</td></tr>
<tr><td>Connected Transaction Nature</td><td>This transaction does not constitute a connected transaction under the Notification of the Capital Market Supervisory Board No. TorChor. 46/2568.</td></tr>
<tr><td>Transaction Size</td><td>This transaction does not constitute a material transaction under the Notification of the Capital Market Supervisory Board No. TorChor. 45/2568.</td></tr>
<tr><td>Increase of Registered Capital pursuant to the Resolution of the Board of Directors’ Meeting No. 7/2026</td><td>- Increase the registered capital by THB 130,000,000 by issuing 13,000,000 ordinary shares with a par value of THB 10 per share.
- After the capital increase, the total registered capital of the Subsidiary will be THB 130,100,000, divided into a total of 13,010,000 ordinary shares with a par value of THB 10 per share.</td></tr>
<tr><td>Expected Period for Registration of Capital Increase</td><td>Within the third quarter of 2026</td></tr>
<tr><td>Paid-up Capital for the Registered Capital Increase</td><td>It is expected that the full amount of THB 130,000,000 will be called for payment.</td></tr>
<tr><td>Shareholding Structure (after the registered capital increase)</td><td>The Company will hold 99.98 percent of the shares, with the shareholding structure of the Subsidiary as follows:
<table>
<tr><th>Name of Shareholder</th><th>Number of Shares</th><th>Shareholding (%)</th></tr>
<tr><td>1. The Company</td><td>13,009,998</td><td>99.99998</td></tr>
<tr><td>2. Dr. Chotiphun Tiaviwat</td><td>1</td><td>0.00001</td></tr>
<tr><td>3. Mr. Tanat Tananivit</td><td>1</td><td>0.00001</td></tr>
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Please be informed accordingly and kindly disseminate this information to shareholders and investors.

Sincerely yours,

Astra Enterprise Public Company Limited

- Chotiphun Tiaviwat-

(Dr. Chotiphun Tiaviwat

Co-Chief Executive Officer