บริษัท บัตรกรุงไทย จำกัด (มหาชน)
591 อาคารสมัชชาวาณิช 2 ชั้น 14 ถนนสุขุมวิท แขวงคลองตันเหนือ เขตวัฒนา กรุงเทพฯ 10110
โทร: 02 123 5100 โทรสาร: 02 123 5190
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Krungthai Card Public Company Limited
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(Translation)

No. KTC1235/2569
Date: August 25, 2026

Re: Notification of the Acquisition of Ordinary Shares of Win Performance Company Limited

To: President,
The Stock Exchange of Thailand

Krungthai Card Public Company Limited ("KTC") hereby wishes to notify that KTC has proceeded with the acquisition of ordinary shares of Win Performance Company Limited ("WIN"), representing 100 percent of the total issued shares of WIN. Upon completion of the share acquisition, WIN will become a subsidiary of KTC and a company within the financial business group of Krungthai Bank Public Company Limited (the "Bank"), as permitted by the Bank of Thailand. The details of the acquisition of shares in WIN are as follows:

Transaction Date	: August 25, 2026
Target Company	: Win Performance Company Limited (WIN)
Nature of Business	: WIN operates a debt collection business, including related legal services and support services
Transaction Details	: KTC acquired 10,000,000 ordinary shares of WIN (representing 100 percent of the total shares issued), at a price of THB 29.50 per share, amounting to a total value of THB 295,000,000
Purpose of the Acquisition	: To support the strategic plan for managing operating costs and generating revenue through strategic cooperation between KTC and companies within the Bank's financial business group in the future
Registered Capital of WIN	: Registered capital of THB 100,000,000, divided into 10,000,000 ordinary shares with a par value of THB 10 per share
Payment for Shares	: KTC paid for the WIN shares in cash at THB 29.50 per share, amounting to a total value of THB 295,000,000

List of WIN's Shareholders Before / After the Transaction

Shareholders prior to the transaction	Number of Shares	Proportion (%)
GLISTEN INTERTRADE COMPANY LIMITED	200,000	2.00
BROOKTON CAPITAL LIMITED	1,800,000	18.00
SIAMSPORT TELEVISION CO., LTD.	7,000,000	70.00
S & K SERVICE 2019 CO., LTD.	500,000	5.00
Mr. Pornlert Benjakul	500,000	5.00
Total	**10,000,000**	**100**

Shareholders after the transaction	Number of Shares	Proportion (%)
KTC	10,000,000	100
Total	**10,000,000**	**100**

List of WIN's Board of Directors : Following completion of the transaction, WIN's Board of Directors will comprise a total of 4 directors, as follows:

1. Mr. Peerapong Pitrpibulpatit
2. Mr. Pornlert Benjakul
3. Ms. Arsimon Vanduangden
4. Mr. Rywin Voravongsatit

The acquisition of the aforementioned ordinary shares of WIN constitutes a material transaction under the Notification of the Capital Market Supervisory Board No. TorJor. 45/2568 Re: Rules on Material Transactions ("Notification TorJor. 45/2568"). The transaction size is equal to a maximum of 2.28 percent under the net profit, calculated based on KTC's reviewed consolidated financial statements as at 30 June 2026, which have been reviewed by a licensed auditor. KTC has not entered into any related asset acquisition transactions, nor any transactions under the same project, within the preceding 12-month period. Accordingly, the size of this transaction does not reach the threshold requiring disclosure of information or approval by a resolution of the shareholders' meeting under Notification TorJor. 45/2568, and this transaction does not constitute a connected transaction.

Notwithstanding the foregoing, KTC is required to report the acquisition of a subsidiary in accordance with the Regulations of the Stock Exchange of Thailand Re: Rules, Conditions, and Procedures Governing the Disclosure of Information and Other Act of a Listed Company, given that this is a case in which a listed company has invested in another company, resulting in such other company becoming a subsidiary of the listed company.

Please be informed accordingly.

Yours sincerely,

-Peerapong Pitrpibulpatit-

(Mr. Peerapong Pitrpibulpatit)
Head of Office of President & CEO
Authorized Person