



บริษัท แอสเซท ไฟว์ กรุ๊ป จำกัด (มหาชน) เลขที่ 199 อาคาร เอส โอเอซิส ชั้น 12 ห้องเลขที่ 1210, 1211, 1212 ถนนวิภาวดีรังสิต แขวงจอมพล เขตจตุจักร กรุงเทพฯ 10900 โทร : 02-026-3512
Asset Five Group Public Company Limited 199 S-OASIS Building, 12th Floor, Unit 1210, 1211, 1212 Vibhavadi-Rangsit Road., Chompol, Chatuchak, Bangkok 10900 Tel : 02-026-3512

(Translation)

No. 013/2026

August 13, 2026

Subject: Notification of the establishment of a new subsidiary.

To: President
The Stock Exchange of Thailand

Asset Five Group Public Company Limited (the “Company”) would like to inform that the Board of Directors has resolved to approve the establishment of a new subsidiary, pursuant to the resolution of the Board of Directors’ Meeting No. 3/2026 held on 13 August 2026, with the details as follows:

Item	Detail		
Company Name	Pulse One Intelligence Company Limited		
The expected date of incorporation	September 2026		
Establishment objectives	To enhance agility and improve the business structure in alignment with the company's growth plan.		
Head Office Location	199 S-OASIS Building, 12th Floor, Unit 1210, 1211, 1212 Vibhavadi-Rangsit Road, Chompol, Chatuchak, Bangkok 10900		
Capital	7,000,000.00 (Seven million) Baht. Consisting of 70,000 (seventy thousand) ordinary shares, with a par value of THB 100 (one hundred Baht) per share.		
Shareholding Structure			
	Shareholders	Number of shares	percentage
	Asset Five Group Public Company Limited	55,999	79.999
	Nextate Technology Company Limited	13,999	19.999
	Mr. Supachoke Panchasarp	1	0.001
	Mr. Siripong Wongpinjai	1	0.001
	Total	70,000	100.00



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Item	Detail
Director	1. Mr. Supachoke Panchasarp 2. Mr. Chotikorn Panchasarp 3. Miss Nichaorn Trithipharat 4. Mr. Taechit Kulthanan
Authorized Director	Mr. Suphachok Panchatrap signs with one other director and affixes the company's official seal.
Nature of Business	Other information technology and computer service activities n.e.c.
Source of capital	The company's working capital
The Board of Directors Opinion	Acknowledged the plan to establish a new subsidiary company and considered it a beneficial initiative for the company in the long term.
Connected Nature	This transaction is not a connected transaction in accordance with the Notification of the Capital Market Supervisory Board No. TorJor. 46/2568
Size of Transaction	This transaction is not a material transaction in accordance with the Notification of the Capital Market Supervisory Board No. TorJor. 45/2568

Please be informed accordingly

Sincerely yours

Asset Five Group Public Company Limited

Signed _____

(Mr. Supachoke Panchasarp)

Chief Executive Officer