Ref: AC.018/2026 17 August 2026

Subject: Notification of the Restructuring of Shareholding in Maewsom Estate Company Limited

To: President and Managers
The Stock Exchange of Thailand

Reference: The Company's letter No. AC 015/2026 dated 18 May 2026 Re: Notification of the Establishment of a New Joint Venture Company

At the Board of Directors' Meeting No. 4/2026 on 14 August 2026, the Board resolved to approve the restructuring of the shareholding in Maewsom Estate Company Limited to ensure the shareholding structure is appropriate and complies with the relevant criteria, and to more clearly reflect the shareholders' control and interests.

Under the restructuring, the Company will sell 800,000 ordinary shares of Maewsom Estate Company Limited at THB 2.50 per share (equivalent to the paid-up value per share), representing a total consideration of THB 2.0 million, to Forth Smart Service Public Company Limited (FSMART). Following the share sale, the Company's shareholding in Maewsom Estate Company Limited will decrease from 49% to 9%.

Shareholder	Previous Shareholding		New Shareholding	
	No. of Shares	Shareholding (%)	No. of Shares	Shareholding (%)
Forth Smart Service Public Company Limited (FSMART)	1,019,998	51.000	1,819,998	91.000
Forth Corporation Public Company Limited	979,999	49.000	179,999	9.000
Ms. Rasinee Lerttripinyo	1	0.001	1	0.001
Mr. Pattanan Amatanon	1	0.001	1	0.001
Ms. Watanya Amatanon	1	0.001	1	0.001
Total	2,000,000	100.00	2,000,000	100.00

The shareholding structure has changed from that previously disclosed on 18 May 2026. The revised shareholding structure described above is not considered likely to give rise to a conflict of interest.

In this regard, reference is made to Clause 13 of the Notification of the Capital Market Supervisory Board No. TorJor. 39/2559, which stipulates that the shareholding structure of an applicant, its subsidiaries and associated companies shall comply with the following criteria:

(1) The shareholding structure shall clearly reflect the control and interests of the shareholders; and

(2) No person who may have a conflict of interest with the applicant shall hold more than 10% of the total voting shares of any subsidiary or associated company, unless it can be demonstrated that such shareholding structure of the subsidiary or associated company is in the best interests of the applicant.

The Company considers its shareholding in Maewsom Estate Company Limited an opportunity to leverage the Group's strengths and customer base to expand into facilitating real estate purchase and sale transactions, as well as developing related systems and services. This is intended to enhance the Group's business opportunities and support future business growth by leveraging the Group's strengths in technology, payment systems and digital infrastructure.

Please be informed accordingly.

Yours sincerely,

(Mr. Arin Jamnaree)
VP of Accounting