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Ref. No. CSO 024/2026

14 August 2026

Subject: Notification of the Establishment of an Indirect Subsidiary

To: President

The Stock Exchange of Thailand

The Board of Directors' Meeting of Do Day Dream Public Company Limited ("the Company") No.4/2026, held on 29 June 2026, resolved to approve the establishment of a new subsidiary by Do Infinite Dream Company Limited, a wholly-owned subsidiary of the Company (the new subsidiary thereby being an indirect subsidiary of the Company). The establishment has been duly completed, with the details as follows:

Company Name:	Multy Prime Company Limited
Purpose of Establishment:	To serve as a distribution channel for beauty products (Beauty Retailer), support business expansion, enhance operational flexibility, expand the customer base, and create additional revenue-generating opportunities from customers outside the Company's group.
Date of Incorporation	The incorporation was completed on 10 July 2026.
Nature of Business:	Distribution of consumer products, health and beauty products, as well as lifestyle products. The company is expected to commence generating commercial revenue by October 2026.
Registered Capital:	THB 1,000,000 (One Million Baht), divided into 10,000 (Ten Thousand) ordinary shares with a par value of THB 100 (One Hundred Baht) per share.
Shareholding Structure:	Do Infinite Dream Company Limited holds 99.98% of the shares, while the company's promoters collectively hold the remaining 0.02%.
Board of Directors:	The Board of Directors comprises five directors as follows: 1. Mr. Sarawut Pornpatanarak 2. Mr. Rittikrai Thammaraksa 3. Mr. Suphawat Vanichprapha 4. Mr. Nitiroj Manolamai 5. Ms. Nuntawan Suwandej
Authorized Directors:	Any two directors shall jointly sign and affix the company seal.
Source of Funds:	The Company's working capital.

บริษัท ดู เดย์ ดรีม จำกัด (มหาชน)
สำนักงานใหญ่ : เลขที่ 32 ถนนเคหะร่มเกล้า แขวงสะพานสูง เขตสะพานสูง กรุงเทพ 10240
โทร : 02-917 3055 โทรสาร : 02-917-3054
Do Day Dream Public Company Limited
Head Office : 32 Keharomklao Rd, Saphansung, Bangkok 10240, Thailand.
Tel : +662 917 3055 Fax : +662 917 3054

บริษัท ดู เดย์ ดรีม จำกัด (มหาชน)
โรงงาน : เลขที่ 53 หมู่ที่ 9 ซอยสวนอุตสาหกรรมโรจนะ ถนนโรจนะ ตำบลธนู อำเภออุทัย จังหวัดพระนครศรีอยุธยา 13210
โทร : 035-246885-6
Do Day Dream Public Company Limited
Factory : 53 Moo 9, Rojana Road, Thanu Sub-district, U-thai District, Ayutthaya 13210, Thailand.
Tel : +663 524 6885 6

Connected Transaction:	This transaction does not constitute a connected transaction under the Notification of the Capital Market Supervisory Board No. TorJor. 46/2568.
Transaction Size:	This transaction does not constitute a material transaction under the Notification of the Capital Market Supervisory Board No. TorJor. 45/2568.

The Company would like to clarify that, although the incorporation of the aforementioned indirect subsidiary was completed on 10 July 2026, the name of the indirect subsidiary could have reflected the direction or business plans that were still under consideration and had not yet been finalized at that time. The Company therefore considered it appropriate to defer the disclosure to the Stock Exchange of Thailand until the relevant details and business plans became sufficiently clear and certain. This was to ensure that investors receive accurate and complete information and to prevent any potential misunderstanding.

Furthermore, the transaction involving the acquisition and transfer of the entire business of another company to the aforementioned indirect subsidiary, which is undertaken to enhance the Company's business capabilities and is in line with its growth strategy under the Company's investment policy framework, constitutes an acquisition of assets under the regulations governing material transactions. However, based on the calculation of the transaction size under the total value of consideration criterion, with reference to the Company's financial information for the latest four-quarter period ended 30 June 2026, the transaction size is 4.23% which does not reach the threshold that would trigger any obligations under the regulations governing material transactions. Accordingly, the Company is not required to take any action pursuant to such regulations. In addition, the transaction does not constitute a connected transaction under the regulations governing connected transactions.

Please be informed accordingly.

Yours sincerely,

-signed-

(Mr.Theerawat Preechawipat)

Chief Financial Officer

Company Secretary Office

Tel. 02 917 3055 ext. 808