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GRAMMY 008/2026

September 25th, 2026.

Subject: Notification of the Establishment of a New Subsidiary. (Revised)

To: President

The Stock Exchange of Thailand

GMM Grammy Public Company Limited (the "Company") would like to inform you that the Company has established a non-core subsidiary through an indirect shareholding by GMM Music Public Company Limited ("GMM Music"), which holds 99.99 percent of the total shares in the new subsidiary.

The details of the subsidiary are as follows:

1. Name of the Subsidiary : LCS communication Co.,Ltd.
2. Registration Date : September 25th, 2026
3. Objective of the Invesment : To enable the group of companies to generate revenue from advertising and public relations services.
4. Registered Capital : THB 1,000,000, comprising 10,000 ordinary shares with a par value of THB 100.
5. Shareholding Structure :

Shareholder's Name	Number of Shares	Shareholding
1. GMM Music Public Company Limited	9,999 shares	99.99%
2. Mr.Kiattikun Taksinnukunvong	1 share	0.01%
Total	10,000 shares	100.00%

6. Nature of Business : To engage in the business of providing advertising and public relations services through spoken words, visual images, printed materials, or any other means, both indoors and outdoors, utilizing media such as radio, television, postal mail, motion pictures, videotapes, the Internet, books, newspapers, or any other forms of media, for government agencies, private entities, or other organizations.
7. Board of Director : The Board of Directors comprises 1 director, namely: Mr.Kiattikun Taksinnukunvong.
8. Source of Funds : Working capital of GMM Music

The transaction does not constitute a connected transaction under the Notification of the Capital Market Supervisory Board No. TorJor. 46/2025 Re: Rules on Connected Transactions. In addition, the transaction falls within the exemption and does not constitute a material transaction under the Notification of the Capital Market Supervisory Board No. TorJor. 45/2025 Re: Rules on Material Transactions. However, the Company is required to disclose the establishment of the indirect subsidiary to the Stock Exchange of Thailand pursuant to the Notification of the Stock Exchange of Thailand Re: Rules, Conditions and Procedures Governing the Disclosure of Information and Other Acts of Listed Companies (including any amendments thereto).

Please be informed accordingly.

Sincerely yours,

(Mr. Churat Rungthawiwut)

Chief Financial Officer

Authorized Person for Information Disclosure

Office of Corporate Secretary

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