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B.Grimm Power Public Company Limited
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(English translation)

No. BGRIM 13/2026

28 September 2026

Subject: **Acquisition of a subsidiary**

To: President
The Stock Exchange of Thailand

B.Grimm Power Public Company Limited (the **"Company"**) would like to inform you that B.Grimm Power Future Solution Limited ("**BGPFS**"), a wholly-owned subsidiary of the Company, has acquired 75% ordinary shares in PV Unity Solar Co., Ltd. from PowerVault (Thailand) Co., Ltd. ("**PowerVault**"), who is not a connected person. The transaction is valued at a total consideration of THB 22,500,000, with the objective of expanding investment in a solar power generation project. The details of the transaction are as follows:

Company Name	PV Unity Solar Co., Ltd.
Registered capital	THB 30,000,000, divided into 3,000,000 ordinary shares, par value of THB 10 per share
Purpose	To develop solar power project
Shareholding	1. 75% of the registered capital held by BGPFS 2. 25% of the registered capital held by PowerVault
Source of funds	BGPFS's working capital

This acquisition of a new subsidiary is not classified as a material transaction under the Notification of the Capital Market Supervisory Board No.TorJor. 45/2568 regarding Rules on Material Transactions. However, this transaction is the acquisition of an investment in another company, which results in that company becoming a subsidiary of the Company, requiring information disclosure to the Stock Exchange of Thailand under the Regulation of the Stock Exchange of Thailand regarding Disclosure of Information and Other Acts of a Listed Company B.E. 2569 (2026).

Please be informed accordingly.

Yours faithfully,

(Mr. Nopadej Karnasuta)
President
Thailand, Malaysia and Energy & Industrial Solutions Business