Ref: CSO009/2569

October 19, 2026

Subject: Notification of the Acquisition of Shares in an Indirect Subsidiary

To: President

The Stock Exchange of Thailand

Betagro Public Company Limited ("The Company") would like to inform you that the Board of Directors' Meeting No. 7/2026, held on Wednesday, 15 July 2026, the Board approved Hobby Farmers Company Limited ("Hobby Farmers"), an indirect subsidiary in which the Company holds a 99.99% shareholding, to make an offer to acquire the preferred shares and ordinary shares of Polar Bear Mission Company Limited ("Polar Bear") from its existing shareholders. As of 19 October 2026, Hobby Farmers held a 59.18% shareholding in Polar Bear, resulting in Polar Bear becoming an indirect subsidiary of the Company. Details of the transaction are as follows:

Buyer	Hobby Farmers Company Limited
Seller	The 16 existing shareholders of Polar Bear, none of whom are connected persons of the Company
Company's name	Polar Bear Mission Company Limited
Type of business	Operates an online food supply platform for hotel, restaurant, and catering (HORECA) businesses and household customers.
Registered Capital	Preferred Shares: THB 6,140,500 (61,405 shares at a par value of THB 100 per share) Ordinary Shares: THB 1,681,100 (16,811 shares at a par value of THB 100 per share) Total Registered Capital: THB 7,821,600 (78,216 shares in total)
Paid-up Capital	THB 7,821,600
Current Shareholding Structure of Polar Bear	1. Hobby Farmers: 46,289 shares, representing 59.18% 2. Betagro Holding Company Limited: 6,936 shares, representing 8.87% 3. Other Shareholders: 24,991 shares, representing 31.95%
Objectives	To expand the business through online channels
Source of Fund	The Company's working capital

The Board of Directors of Polar Bear following the transaction will comprise the following members:

1. Mr. Chayadhorn Taepaisitphongse
2. Mr. Somsak Boonlarp
3. Ms. Dulaya Phuangthong
4. Ms. Ponglada Paniangwet
5. Mr. Saran Chiwtanasuntorn

   The first three directors listed above will represent the Company.

Remark: The Company did not immediately disclose the resolution regarding the acquisition of an indirect subsidiary on Wednesday, 15 July 2026, in accordance with the Stock Exchange of Thailand's Regulations on Disclosure of Information and Other Acts of Listed Companies B.E. 2569, as the transaction was still under negotiation, certain information remained uncertain and was not legally binding, and certain information was confidential business information. Therefore, the Company was unable to disclose the details of the transaction at that time.

The transaction is classified as an acquisition of assets pursuant to the Capital Market Supervisory Board Notification No. TorJor. 45/2568 Re: Rules on Entering into Material Transactions. The transaction size is less than 25% and is therefore classified as a small transaction. In addition, the Company has not entered into any other asset acquisition transactions that are related to or form part of the same project during the 12-month period preceding the date on which the Board of Directors resolved to approve this transaction that would be required to be aggregated for the purpose of calculating the transaction size. Accordingly, the transaction is not subject to the requirements applicable to material transactions under the aforementioned Notification. Furthermore, the transaction is not subject to the disclosure requirements under the Capital Market Supervisory Board Notification Re: Disclosure of Information and Other Acts of Listed Companies Concerning Connected Transactions and the Capital Market Supervisory Board Notification No. TorJor. 46/2568 Re: Rules on Connected Transactions, as none of the parties to the transaction is a connected person as defined under the applicable regulations of the Capital Market Supervisory Board.

Please be informed accordingly.

Yours sincerely,
(Ms. Dulaya Phuangthong)
Chief Financial Officer