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B.Grimm Power Public Company Limited
5 ถนนกรุงเทพกรีฑา แขวงหัวหมาก
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(English translation)

No. BGRIM 15/2026

2 November 2026

Subject: **Establishment of a new 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 established a new subsidiary to develop solar power project, details of which are as follows:

Company Name	SmartClean System 51 Limited
Registered capital	THB 5,000,000, divided into 50,000 ordinary shares, par value of THB 100 per share
Shareholding	100% of the total issued shares held by BGPFS
Source of funds	BGPFS's working capital

This establishment 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