Window Asia
บริษัท วินโดว์ เอเชีย จำกัด (มหาชน)
Window Asia Public Company Limited
15/1 ม.1 ถนนพระราม 2 ตำบลบางน้ำจืด อำเภอเมือง จังหวัดสมุทรสาคร 74000
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CERTIFICATE
ISO 9001
ISO 14001
ISO 45001

No. WINDOW - 2026/11/001

4 November 2026

Subject: Investment in a New Company

To: Director and Manager

The Stock Exchange of Thailand

Window Asia Public Company Limited ("WINDOW") would like to inform that the Board of Directors' meeting of WINDOW No. 6/2026, November 11, 2026, has approved to an investment in Quad the Interior Company Limited ("QUAD"), a newly established company with a registered capital of THB 10 million.

WINDOW will acquire 76,000 ordinary shares in QUAD at a par value of THB 100 per share, representing 76.00% of QUAD's registered capital, for a total investment amount of THB 7,600,000. The investment will be made through a cash contribution for the payment of shares.

Currently, QUAD is in the process of incorporation and registration with the Ministry of Commerce. The registration is expected to be completed by November 2026, and QUAD is expected to commence its business operations in December 2026.

Details of the transaction are as follows

1. Characteristics of Transaction

General information of QUAD

Company name	Quad the Interior Company Limited
Nature of Business	Manufacture, distribution and installation of interior doors and windows, partitions and glass walls, and related services
Number of shares acquired	76,000 ordinary shares
Issued and Paid-up Capita	Baht 10,000,000 divided into 100,0000 ordinary shares.
Par value (Baht) per share	Baht 100
Board of Directors (prior to the transaction)	1. Mr.Wipong Rattanansirivilai 2. Mr.Tanin Rattanansiriwilai 3. Mrs.Siriporn Rattanansirivilai

Shareholding Structure	No.	Shareholder Name	No. of share (Shares)	% Share
	1	Window Asia Public Company Limited	76,000	76.00%
	2	Mr.Donald Kian Peng	8,000	8.00%
	3	Mr.Chui Chen	8,000	8.00%
	4	Mr.Yu Fu Chen	8,000	8.00%
	Total	**100,000**	**100.00**	

2. Investment Objectives

To expand its business into the interior doors and windows market. This business builds directly on the Company's expertise in manufacturing, distributing and installing doors and windows, which has so far focused mainly on building exteriors. Adding interior products such as room doors, sliding doors, partitions and glass walls will allow us to offer a complete package to residential, condominium, office, hotel and hospital projects in a single contract.

3. Source of Financing

The source of funds is the internal working capital of Window Asia Public Company Limited ("WINDOW"), which does not affect the liquidity or financial position of WINDOW.

Please be informed accordingly.

Sincerely yours,

- Tanin Rattasiriwilai -

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(Mr. Tanin Rattasiriwilai)

Chief Executive Officer

Window Asia Public Company Limited