## SRI TRANG GLOVES (THAILAND) PUBLIC COMPANY LIMITED

Registration number 0107562000106

Headquarter: No. 110, Kanjanavanit Road, Pahtong, Hat Yai, Songkhla 90230 Thailand Tel: (66) 74-471-471

Fax: (66) 74-291-650

Office: No. 10 Soi 10, Phetkasem Road, Hat Yai,

Hat Yai, Songkhla 90110 Thailand Tel: (66) 74-344-663

Fax: (66) 74-344-677, 74-237-423, 74-237-832

## บริษัท ศรีตรังโกลฟส์ (ประเทศไทย) จำกัด (มหาชน)

ทะเบียนเลงที่ 0107562000106

สำนักงานใหญ่: เลงที่ 110 ถนนกาญจนวนิช ตำบลพะตง อำเภอหาดใหญ่

จังหวัดสงขลา 90230 ประเทศไทย เบอร์โทรศัพท์: 074-471-471 เบอร์แฟ็กซ์: 074-291-650

สำนักงาน: เลงที่ 10 ซอย 10 ถนนเพชรเกษม ตำบลหาดใหญ่

อำเภอหาดใหญ่ จังหวัดสงขลา 90110 ประเทศไทย

เบอร์โทรศัพท์: 074-344-663

เบอร์แฟ็กซ์: 074-344-667, 074-237-423, 074-237-832



No. STGT.CS 017/2021

25 August 2021

Subject: The Establishment of New Subsidiary in Singapore

Attention: President

Stock Exchange of Thailand / Singapore Exchange

Sri Trang Gloves (Thailand) Public Company Limited (the "Company") would like to inform you that the Company has completely established a new subsidiary in Singapore for supporting the business expansion of the Company. The details are as follows:

SRI TRANG GLOVES GLOBAL PTE. LTD. Company Name

Objectives of establishment Financial asset management and financial investment

USD 1 each

Initial Registered Capital and USD 100, divided into 100 ordinary shares with the par value of

Shares

Shareholding Structure

The Company holds 100% shares.

Source of Fund Cash from operation of the Company

Board of Directors' Structure 7 directors, namely (1) Dr. Viyavood Sincharoenkul (2) Mr. Kitichai

> Sincharoenkul (3) Mr. Veerasith Sinchareonkul (4) Mr. Vitchaphol Sincharoenkul (5) Mr. Lee Tristan Chee-Zen (6) Ms. Jarinya

Jirojkul and (7) Ms. Thanawan Sa-ngiamsak

In this regard, the establishment of a new subsidiary in Singapore is not classified as a connected transaction but it is classified as an asset acquisition transaction which its calculation value does not cause the Company to fall within the disclosure requirement under the Notification of the Capital Market Supervisory Board No. TorChor. 20/2551 re: Rules on Entering into Material Transactions Deemed as Acquisition or Disposal of Assets, and the Notification of the Board of Governors of the Stock Exchange of Thailand Re: Disclosure of Information and Other Acts of Listed Companies Concerning the Acquisition and Disposition of Assets B.E. (2004) (including any amendment thereto). However, this transaction is also classified as an acquisition of investment in other company which causes other company to become a subsidiary of the listed company.

Please be informed accordingly.

Yours faithfully,

(Miss Thanawan Sa-ngiamsak) Director and Chief Financial Officer