

(English translation)

No. BGRIM 18/2564

15 December 2021

Subject: Share Acquisition in KOPOS Co., Ltd. in Republic of Korea

To: President
The Stock Exchange of Thailand

B.Grimm Power Public Company Limited ("**B.Grimm Power**") would like to inform you that, on 14 December 2021, B.Grimm Power's Board of Directors' Meeting No. 13/2021 resolved to approve B.Grimm Power Korea Limited (a 100% owned subsidiary of B.Grimm Power), as purchaser, to acquire 49.9% of total shares of KOPOS Co., Ltd. pursuant to Share Sale and Purchase Agreement entered into with Renewable Energy Korea Co., Ltd. as seller (a non-related person of B.Grimm Power) at par value for the total share purchase price of USD 3,500,000. However, such share acquisition is subject to be approved by relevant regulatory authorities of Republic of Korea.

Name of the company	KOPOS Co., Ltd.
Registered capital	KRW 8,000,000,000, divided into 1,600,000 shares (KRW 5,000 per share)
Purpose	To develop wind power projects and solar PV project with total capacity of 95.78 megawatt
Shareholders/ Holding proportion	49.9% held by B.Grimm Power Korea Limited 50.1% held by Renewable Energy Korea Co., Ltd.
Source of Funding	Cash flow of B.Grimm Power

KOPOS Co., Ltd. is the developer of wind power projects and solar PV project with total capacity of 95.78 megawatt in Republic of Korea.

This transaction is not classified as connected transaction and the transaction size is not required to be disclosed under the rules, procedures and disclosure of information concerning the acquisition and disposition of assets of the listed company. However, the transaction is the acquisition of investment in the other company but not resulting in that company becoming a subsidiary company of B.Grimm Power.

Please be informed accordingly.

Yours faithfully,

(Dr. Harald Link)
President

