



No. ETC-MD006/2565

February 22th,2022

Subject : The Establishment of New Subsidiary

To : President
The Stock Exchange of Thailand

Earth Tech Environment Public Company Limited (the “Company”) would like to notify that the Board of Directors’ Meeting No. 1/2022 held on 22 February 2022 has resolved to approve the establishment of a subsidiary as follows:

Company Name	:	Get Green Power Company Limited or (“GGP”)																		
Establishment Objectives	:	Investment in power plant business,which GGP (Holding Company) would establish its additional subsidiaries and investing through such subsidiaries of GGP and/or joint investment with the other investor(s) for operate a power plant business.																		
Registered Capital and shares	:	1,000,000 บาท																		
Shareholding Structure	:	<table><thead><tr><th>Shareholder</th><th>Shares</th><th>%</th></tr></thead><tbody><tr><td>1. Earth Tech Environment Plc.</td><td>9,970</td><td>99.70</td></tr><tr><td>2. Mr.Ekarin Luengviriya</td><td>10</td><td>0.10</td></tr><tr><td>3. Mr.Supawat Khunworavinij</td><td>10</td><td>0.10</td></tr><tr><td>4. Mr.Sumet Laokhum</td><td>10</td><td>0.10</td></tr><tr><td>Total</td><td>10,000</td><td>100.00</td></tr></tbody></table>	Shareholder	Shares	%	1. Earth Tech Environment Plc.	9,970	99.70	2. Mr.Ekarin Luengviriya	10	0.10	3. Mr.Supawat Khunworavinij	10	0.10	4. Mr.Sumet Laokhum	10	0.10	Total	10,000	100.00
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Total	10,000	100.00																		
Board of Director	:	1. Mr. Ekarin Luengviriya 2. Mr.Supawat Khunworavinij 3. Mr.Sumet Laokhum																		
Authorized Director	:	Signed by two Directors jointly along with the Company's seal																		
Source of investment	:	Proceeds from the initial public offering (IPO) for the future expansion of ETC and ETC's subsidiaries.																		



However, this information memorandum has not met according to the criteria for assets acquisition under the Notification of the Capital Market Supervisory Board. No.Tor Chor. 20/2008 Re: Criteria for Making Significant Transactions that are considered as the acquisition or disposal of assets and the announcement of the Board of Governors of the Stock Exchange of Thailand. Re: Disclosure of Information and Other Acts of Listed Companies Concerning the Acquisition or Disposition of Assets 2004. If the Company and its subsidiaries make a significant investment in the future, the Company will comply with the aforementioned announcement.

Yours Sincerely,

(Mr.Ekarin Luengviriya)

Managing director

Secretarial Company Department

Tel : 036-200294-5