

**Thaifoods Group Public Company Limited**

No.1010, Shinawatra Tower 3, 12th Fl., Vibhavadi-Rangsit Road,
Chatuchak Subdistrict, Chatuchak District, Bangkok 10900

Tel: (02) 513-8989 Fax: (02) 513-9060 Registration Number: 0107557000292

Ref: TFG/IR-SET-22-006

18 March 2022

Subject Notification of establishment of a new subsidiary (My Pet Co.,Ltd.)

Attention President
The Stock Exchange of Thailand

Thaifoods Group Public Company Limited (“the Company”) would like to inform that the Board of Directors’ Meeting of the Company No.1/2022 held on February 24, 2022 has approved to establish a new subsidiary as name My Pet Company Limited. The purpose is integrated in dog business. Presently the Company has clear the business plan. So the Company will be disclose the information, the details are as follows;

- Registration Date : 10 March 2022.
- Registered Capital : Baht 2,000,000 with ordinary share capital of 20,000 shares at par value of Baht 100 per share and the paid up registered capital of Baht 500,000.
- % Shareholding : The Company holds 99.990% of share capital and individual 2 persons hold 0.01% of share capital.

List of shareholders are below;

No.	Name of Shareholders	No. of Shares	Total Shares Amount (Baht)	% Share holding
1	Thaifoods Group Public Company Limited	19,998	1,999,800	99.990
2	Mr. Winai Teawsomboonkij	1	100	0.005
3	Mr. Phet Nantavisai	1	100	0.005
	Total	20,000	2,000,000	100.000

Source of fund : Working capital.

Expected Benefits : To expand the business of the group of company.

The transaction is not a connected transaction and the transaction size is exempted from being disclosed under the rule, procedures and disclosure of information concerning the acquisition and disposition of assets of listed companied, but this report is in accordance with the disclosure of investment in a company which results in that other company becoming a subsidiary of the listed company.

Please be informed accordingly

Yours sincerely,
Signature

(Mr. Winai Teawsomboonkij)
Chief Executive officer