

**Thais 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-22-007

18 March 2022

Subject Notification of establishment of a new subsidiary (Thais Renewable Co.,Ltd.)

Attention President
The Stock Exchange of Thailand

Thais 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 Thais Renewable Company Limited. The purpose is generate electricity from renewable energy. Presently the Company has clear the business plan. So the Company will be disclose the information, the details are as follows;

- Registration Date : 15 March 2022.
- Registered Capital : Baht 100,000,000 with ordinary share capital of 1,000,000 shares at par value of Baht 100 per share and the paid up registered capital of Baht 25,000,000.
- % Shareholding : The Company holds 99.9998% of share capital and individual 2 persons hold 0.0002% of share capital.

List of shareholders are below;

No.	Name of Shareholders	No. of Shares	Total Shares Amount (Baht)	% Share holding
1	Thais Group Public Company Limited	999,998	99,999,800	99.9998
2	Mr. Winai Teawsomboonkij	1	100	0.0001
3	Mr. Phet Nantavisai	1	100	0.0001
	Total	1,000,000	100,000,000	100.000

- Source of fund : Working capital.
- Expected Benefits : To generate electricity from renewable energy and reduce global warming. The initiated project will be the waste from processing in wastewater treatment to generate electricity in our factory.

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 company, 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