

(Translation)

No. DIMET 015-2022

15 August 2022

Subject: Information Memorandum regarding the Establishment of a Subsidiary to Support Business Expansion in Trading Business of Synthetic Latex, Rubber Gloves, IT Equipment, Office Equipment and Electric Vehicle Import Business

Attention: Director and Manager
The Stock Exchange of Thailand

Dimet (Siam) Public Company Limited (“the Company”) hereby informs the resolutions of the Board of Directors’ Meeting No. 5/2022, held on 11 August 2022 which was passed the resolution to establish a subsidiary as follows:

1. Date of Resolution and Tentative Date of Establishment

The Company Board of Directors had the resolution on August 11, 2022 in the Board of Directors’ Meeting No. 5/2022. The tentative date of establishment is in the third quarter of the year 2022.

2. Name of the Subsidiary

Super Fast Supply Company Limited (“the Subsidiary”)

3. Investment Objectives

Supporting the objectives of business expansion in form of trading business such as production of synthetic latex, rubber gloves, IT equipment, office equipment and electric vehicle import business

4. Registered Capital, Amounts of Shares, and Par Value

The Subsidiary’s registered capital is THB 5,000,000: divided into 50,000 shares, with par value of THB 100.

5. The Subsidiary’s Capital Structure

Name of Shareholders	No of Shares	% of Shares
Dimet (Siam) Public Company Limited	49,997	99.994%
Mr. Ho-Chih Huang	1	0.002%
Mr. Voradit Thanapatra	1	0.002%
Mrs. Anya Thaworanun	1	0.002%



6. Type of Business Transactions and Commercial Commencement Date

The Subsidiary will be the distributor of Nitrile Butadiene Latex (NBL), Styrene Butadiene Latex (SBL), rubber gloves, IT equipment, office equipment and electric vehicle import business. The Subsidiary's commercial commencement date will be in the 4th quarter of this year.

7. Names of the Subsidiary's Directors

- Mr. Ho-Chih Huang
- Mr. Voradit Thanapatra
- Mrs. Anya Thaworanun

8. Source of the Subsidiary's Funds

From the Company's working capital

In this regard, the above transaction is not connected transaction but classified as an investment acquisition, which the transaction size is 1.45% of the value of the net tangible assets. Thus, this transaction is not required for information report pursuant to *the Notification of the Stock Exchange of Thailand Re: Disclosure of Information and Acts of Listed Company Concerning Acquisition and Disposal of Assets*. However, this report is in accordance with the disclosure of investment acquisition in other companies resulting such company is the subsidiary of the Company.

Please be informed accordingly.

Yours faithfully,

Anya Thaworanun

(Mrs. Anya Thaworanun)

Company Secretary