

NRF-Comsec-27/2022

5 September 2022

Re: Notification of board resolution regarding approval of establishment of a subsidiary company under NRF

Consumer Limited

To: The President

The Stock Exchange of Thailand

NR Instant Produce Public Company Limited ("the Company") would like to inform that Board of Director's meeting No. 7/2022 dated 5 September 2022 passed a resolution to establish Boosted NRF Corp. II as a subsidiary of NRF Consumer Limited with details as follow:

1. Names of Companies Boosted NRF Corp. II (incorporate in The United States of America) 2. Date of Transaction The establishment is expected to be completed within 2022 3. Objectives of Transaction The Company aims to establish Boosted NRF Corp. II to invest in branded products on Amazon.com with proven sales performance and continuous returns from its operations. There shall be clear investment criteria to maximize returns to the Company and its shareholders. 4. Nature of Business Boosted NRF Corp. II shall be established in accordance with business objectives to purchase assets, not limited to, intellectual property, trademarks, expertise and know-how, and other intangible assets relating to Branded E-commerce business group in ethnic, plant-based, and functional product sectors in which the Company has expertise and competitive advantages in these fields as well as distribution channels through E-commerce platform. 5. Registered capital The Company shall inform accordingly. No more than 98% of Boosted NRF Corp. II to be held by NRF Consumer Limited (a wholly owned subsidiary of the Company). 100% of NRF Consumer Limited shares held by the Company.		
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NR INSTANT PRODUCE PUBLIC COMPANY LIMITED

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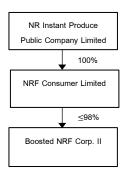
บริษัท เอ็นอาร์ อินสแตนท์ โปรดิวซ์ จำกัด (มหาชน)

99/1 หมู่ที่ 4 ตำบลแคราย อำเภอกระทุ่มแบน จังหวัดสมุทรสาคร 74110

เลขประจำตัวผู้เสียภาษี : 0107562000483 Website : https://www.nrinstant.com



Shareholding Structure of Boosted NRF Corp. II



- 7. Source of Funding
- 8. Directors

Debenture of the Company

The Company is in process of director selection and appointment. The Company shall inform accordingly.

The transaction is not considered a connected transaction under the Notification of the Capital Market Supervisory Board No. TorJor. 21/2551 Re: Rules on Connected Transactions and the transaction does not require any disclosure under regulations on acquisition and disposition of assets of the listed companies. However, this is a report that the above-mentioned companies will become the subsidiaries of the Company.

Please be informed accordingly

Sincerely yours

Miss Penhurai Chaichatchaval
Chief Finance and Investment Officer

Company Secretary

Tel. 0891369663

Email: NRF.comsec@nrinstant.com

NR INSTANT PRODUCE PUBLIC COMPANY LIMITED

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