



DIMET
Beyond Top Quality

บริษัท ไดเมท (สยาม) จำกัด (มหาชน)
Dimet (Siam) Public Company Limited.

602 Bangpoo Industrial Estate, Muang, Samulprakarn 10280 Thailand
Tel: + 66 2323 2800-6 Fax: + 66 2323 2807
www.dimetsiam.com e-mail : contact@dimetsiam.com

(Translation)

No. DIMET 017-2022

29 September 2022

Subject: Establishment of a new joint venture to invest in renewable energy project

**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. 6/2022, held on September 29, 2022 which resolve to approve the Company to establish a new joint venture with Shibata Corporation (“Shibata”) which is the Japanese corporation, and other Thai partners which the Company will hold no more than 35%, Shibata and partners will hold no more than 49% and Thai partners will hold 16% of common shares issued by the new joint venture. At present, the Company is in the process of negotiation with Thai partners and will further notice when complete. The registered capital of the new joint venture is THB 10,000,000, the Company will invest in the amount of no more than THB 4,000,000.

The objective of this joint venture company is to invest in renewable energy project such as solar energy, wind energy, and waste to energy, including building plants and procurement of renewable energy equipment. The investment objective also aims to decrease greenhouse effect by ways of forestry and energy efficiency projects to achieve the target of greenhouse effect disposition and receive carbon credit which can be traded subsequently. The Company and all other partners expect to sign the related contracts and complete the registration by the fourth quarter of 2022.

In this regard, this transaction is not classified as a connected transaction, and the transaction size is not required to be disclosed according to the regulations on the acquisition and disposition of assets of the listed companies. However, this is to report that the Company acquired more than 10% investment in the new joint venture company.

Please be informed accordingly.

Yours faithfully,

Anya Thaworanun

(Mrs. Anya Thaworanun)

Company Secretary