

(English translation)

No. BGRIM 04/2023

1 March 2023

Subject: Establishment of a New Subsidiary in Socialist Republic of Vietnam

To: President

The Stock Exchange of Thailand

B.Grimm Power Public Company Limited (“**B.Grimm Power**”) would like to inform you that Amata B.Grimm Power Limited, 51.2% subsidiary of B.Grimm Power, completely established a new subsidiary in Socialist Republic of Vietnam, namely Amata B.Grimm Vietnam Company Limited, details are as follows;

Name of the company	Amata B.Grimm Vietnam Company Limited
Registered capital	VND 14,764,800,000 (Equivalent to THB 21.66 million) VND 10,000 per share
Purpose of investment	To operate the rooftop solar business
Shareholder	Amata B.Grimm Power Limited holds 100% of total issued shares
Source of funds	Amata B.Grimm Power Limited’s working capital

This transaction is not classified as a connected transaction and the transaction size is not required to be disclosed or to prepare a report disclosing the transaction information under the Notification of the Capital Market Supervisory Board No. TorJor. 20/2551 regarding Rules on Entering into Material Transactions Deemed as Acquisition or Disposal of Assets and the Notification of the Board of Governors of the Stock Exchange of Thailand regarding Disclosure of Information and Other Acts of Listed Companies Concerning the Acquisition and Disposition of Assets, B.E. 2547 (2004). However, this transaction is a report that a listed company invest in another company, which results in that other company becomes a subsidiary company of the listed company.





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Please be informed accordingly.

Yours faithfully,

Dr. Harald Link

President

