

(English translation)

No. BGRIM 08/2023

30 March 2023

Subject: Acquisition of a 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 on 30 March 2023, B.Grimm Power has acquired 100% of the total issued shares of SNT Vietnam Company Limited, a limited liability company incorporated under Laws of Socialist Republic of Vietnam, from Mr. Nguyen Van Du, who is not a connected person of B.Grimm Power, with the total investment of VND 200,000,000, as per the following details.

Name of the company	SNT VIETNAM COMPANY LIMITED
Date of transaction	30 March 2023
Registered capital	VND 200,000,000 (equivalent to THB 298,063 approximately) VND 10,000 per share
Purpose	To operate the management consulting business
Shareholding structure (before)	100% of the issued shares was held by Mr. Nguyen Van Du
Shareholding structure (after)	100% of the issued shares is held by B.Grimm Power
Source of funds	B.Grimm Power’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





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Companies Concerning the Acquisition and Disposition of Assets, B.E. 2547 (2004). However, this transaction is a report that a listed company or its subsidiary company acquires an investment in another company, which results in that other company becomes a subsidiary company of the listed company.

Please be informed accordingly.

Yours faithfully,

Dr. Harald Link
President

