

MBK 005/2024

January 18, 2024

Subject : Notification of the Dissolution of Subsidiary

Attention : President of the Stock Exchange of Thailand

MBK Public Company Limited (MBK) would like to inform that MBK Advanced Company Limited (MBK-ADV), an indirect subsidiary in which MBK Wealth Management Company Limited (MBK-WM) holds 99.90% of its paid-up capital (MBK-WM a direct subsidiary which MBK holds 99.99%), had already registered its dissolution with the Department of Business Development, the Ministry of Commerce. Currently, MBK-ADV is in liquidation process.

The dissolution of MBK-ADV shall not be impacted on the Company's performance because at present the company does not have any business operations. Consequently, it can reduce administrative expenses which will be favorable to the Company's performance.

Please be informed accordingly.

Sincerely yours,

(Mr. Wichak Praditavanij)

President and CEO

"MBK Public Company Limited does not have policy in allowing employees, contractors, and adherents of the Company to solicit or receive money, gifts, or any other form of benefits from you or your related parties, including to execute or pursue any action that may be deemed as bribery"