



Berli Jucker Public Company Limited

CGD 006/2024

May 14, 2024

Subject: The acquisition of the new subsidiary

To: President
The Stock Exchange of Thailand

Berli Jucker Public Company Limited (the "Company") is pleased to inform you that Wattanasap Pattana 7 Co., Ltd., a wholly-owned subsidiary, acquired all shares of TCCCL Wireless Co., Ltd. in the proportion of 100 percent of the paid-up registered capital from TCC Corporation Co., Ltd. (the company's major shareholder) at a total price of 15,350,000 baht. This acquisition is related to the company's retail business. As a result of this strategic move, TCCCL Wireless Co., Ltd. has become a subsidiary of the Company.

The transaction is considered as a connected transaction and acquisition and disposition of Assets according to the provisions specified in the Notification of the Stock Exchange of Thailand (SET) Re: Disclosure of Information concerning the Acquisition and Disposition of Assets of Listed Companies. However, as it is a small size transaction which is subject to the compulsory disclosure exemption in accordance with the relevant rules, the Company is not required to disclose the information as prescribed in the aforementioned Notification.

Please be informed accordingly.

Yours Faithfully,
Berli Jucker Public Company Limited

Thirasakdi Nathikanchanalab
Director

Thapanee Techajareonvikul
Director

In case of inquiry, please contact
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