No. QTC.CS 028/2568 June 30, 2025

Subject Notification of investment in another company that the results in a Subsidiary company(Revised)

To President,

The Stock Exchange of Thailand

QTC Energy Public Company Limited ("the company") would like to announce the resolution from the Board of Directors Meeting No. 3/2025, held on May 8, 2025. The Board of Directors approved QTC Global Power Company Limited (a subsidiary) to acquire newly issued ordinary shares of QTC ESS Company Limited for an investment of 10,400,000 Baht (ten million four hundred thousand Baht). This investment comprises 8,400,000 Baht for the newly issued ordinary shares at a price of 100 Baht per share, and a share premium of 2,000,000 Baht.

QTC Global Power Company Limited signed the joint venture agreement on June 30, 2025. Following this transaction, QTC Global Power Company Limited (a subsidiary) will hold a 60% stake in QTC ESS Company Limited., the details of which are as follows:

<table>
<tr><td>Company Name</td><td>QTC ESS Company Limited ("QTC ESS CO., LTD.")</td></tr>
<tr><td>The date of incorporation</td><td>9 June 2025</td></tr>
<tr><td>Establishment objectives</td><td>To operate in the battery business, including promoting comprehensive services in the alternative energy business.</td></tr>
<tr><td>Registered capital before transaction</td><td>5,600,000 Baht (five million six hundred thousand Baht), divided into 56,000 ordinary shares with a par value of 100 Baht per share.</td></tr>
<tr><td>Registered capital after transaction</td><td>14,000,000 Baht (fourteen million Baht), divided into 140,000 ordinary shares with a par value of 100 Baht per share.</td></tr>
<tr><td>Shareholding Structure before transaction</td><td>
<table>
<tr><th>Shareholders</th><th>No. of Ordinary Shares</th><th>Percentage</th></tr>
<tr><td>1. Grid Flex Technologies Co.,Ltd.</td><td>55,998</td><td>99.996</td></tr>
<tr><td>2. Mr. Nattanan Diloksumpant</td><td>1</td><td>0.002</td></tr>
<tr><td>3. Miss. Packanin Kulkawin</td><td>1</td><td>0.002</td></tr>
<tr><td>Total</td><td>56,000</td><td>100</td></tr>
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<table>
<tr><td>Director before transaction</td><td>1. Mr. Nattanan Diloksumpant
2. Mr. Pathom Yongvanich</td></tr>
<tr><td>Shareholding Structure after transaction</td><td>
<table>
<tr><th>Shareholders</th><th>No. of Ordinary Shares</th><th>Percentage</th></tr>
<tr><td>1. QTC Global Power Co.,Ltd.</td><td>84,000</td><td>60</td></tr>
<tr><td>2. Grid Flex Technologies Co.,Ltd.</td><td>55,999</td><td>39.99</td></tr>
<tr><td>3. Mr. Nattanan Diloksumpant</td><td>1</td><td>0.01</td></tr>
<tr><td>Total</td><td>140,000</td><td>100</td></tr>
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</td></tr>
<tr><td>Director after transaction</td><td>1. Mr. Poonphiphat Tantanasin
2. Miss Sasikarn Tantanasin
3. Mr. Kitti Achariyaboonyong
4. Mr. Nattanan Diloksumpant
5. Mr. Pathom Yongvanich</td></tr>
<tr><td>Source of capital</td><td>Working Capital of QTC Global Power Company Limited</td></tr>
<tr><td>Authority of the Directors</td><td>Mr. Poonphiphat Tantanasin or Miss Sasikarn Tantanasin shall jointly sign with Mr. Kitti Achariyaboonyong Mr. Nattanan Diloksumpant or Mr. Pathom Yongvanich, for a total of two signatures, and affix the company's seal.</td></tr>
<tr><td>Connected Nature</td><td>This transaction is not a connected transaction in accordance with the Notification of the Capital Market Supervisory Board No. TorJor. 21/2551</td></tr>
<tr><td>Size of Transaction</td><td>After calculating the value of this asset acquisition, the transaction size does not fall within the disclosure requirement under the Notification of Capital Market Supervisory Board No. TorJor. 20/2551</td></tr>
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The company has considered that the acquisition of assets may be subject to change or may not proceed, depending on negotiations within the framework approved by the Board of Directors for example, the number of shares to be newly issued, conditions of the purchase price, number of directors, and the payment period. Therefore, the information has not been disclosed immediately.

Please be informed accordingly.

Sincerely yours,

(Mr. Poonphiphat Tantanasin)

Chief Executive Officer

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